

AKG EXIM



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AKG

Exim Limited

Date: May 21, 2026

To,  
The Chief Manager  
Listing & Compliance Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity**

**Sub: Intimation for appointment of Additional Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Nomination and Remuneration Committee, vide its Circular resolution approved on May 18, 2026 has recommended the appointment of Mr. Kalapi Vinit Nagada (DIN: 02876927) as Additional Director (Non-Executive Non-Independent) and Mr. Dayashankar Patel (DIN: 05171043) as an Additional Directors ( Independent) of the Company with effect from May 14, 2026.

Subsequently the Board of Directors, vide its Circular resolution on May 20, 2026, has approved the appointment of Mr. Kalapi Vinit Nagada (DIN: 02876927) as Additional Director (Non-Executive Non-Independent) and Mr. Dayashankar Patel (DIN: 05171043) as an Additional Directors (Independent) of the Company with effect from May 14, 2026, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the same on records.

Thanking You,  
Yours faithfully,  
**For AKG EXIM LIMITED**

**Reeta**  
**Company Secretary**



## Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Mr. Kalapi Vinit Nagada is appointed as an Additional Director (Non-Executive, Non-Independent) with effect from May 14, 2026
2.	Date of appointment	May 14, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Kalapi Vinit Nagada is an entrepreneur, film producer, distributor, and business leader with over 15 years of experience in the entertainment, digital media, content distribution, and real estate sectors. Based in Mumbai, he is the Founder and Chief Executive Officer of Cinekorn Entertainment, a film distribution and content syndication company engaged in the acquisition, distribution, and monetization of South Indian, Bollywood, Hollywood, and international content across theatrical, digital, and OTT platforms. Under his leadership, Cinekorn Entertainment has built a strong entertainment ecosystem comprising a library of over 450 films and a significant digital audience base across multiple online channels and platforms. The company has established a growing presence in theatrical distribution, overseas releases, digital monetization, and OTT content partnerships, with a focus on Pan-Asia distribution and digital-first entertainment strategies.</p> <p>Apart from the entertainment industry, he is also associated with Nest Suburban Developers Private Limited and has been involved in residential real estate development projects in Mumbai.</p> <p>Mr. Nagada is recognized for his strategic vision, entrepreneurial leadership, and ability to integrate traditional entertainment distribution with evolving digital media platforms</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5.	Information as required under NSE Circular No. NSE/CML/12018124 dated 20/6/2018	The Director is not debarred from holding the office of Director by any SEBI order or any other authority

**Mr. Dayashankar Patel**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Mr. Dayashankar Patel is appointed as an Additional Director (Independent) with effect from May 14, 2026
2.	Date of appointment	May 14, 2026
3.	Brief profile (in case of appointment)	Mr. Dayashankar Patel (B. Com F. CA) is a seasoned Chartered Accountant with three decades of expertise in financial management, taxation, auditing, and corporate advisory. Proven track record of guiding organizations through complex regulatory environments, optimizing financial performance, and ensuring compliance with statutory requirements. Skilled in strategic planning, risk management, and corporate governance, with extensive experience across diverse industries including manufacturing, services, and financial institutions. Recognized for strong analytical skills, ethical standards, and the ability to lead multidisciplinary teams toward achieving organizational goals. Trusted advisor to boards and senior management, offering insights that drive sustainable growth and long-term value creation. Previously worked as CFO for Bajaj Health Care Ltd, Pramara Promotions Ltd and Sr. Management in Polycab India Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5.	Information as required under NSE Circular No. NSE/CML/12018124 dated 20/6/2018	The Director is not debarred from holding the office of Director by any SEBI order or any other authority