

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

Date: 24th January, 2020

To,

Chief Manager

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Dear Sir/Ma'am

SUB: Outcome of Board Meeting

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held at the registered office of the Company on 24th January, 2020 had taken following decisions;

1. To Appoint CA Kartik Guglani as an Additional (Independent) Director of the Company with effect from 24th January, 2020; (Brief profile Attached)
2. To Appoint Mr. Rahul Bajaj as Chief Financial Officer of the Company with effect from 24th January, 2020; (Brief profile Attached)
3. Any other Matter with permission of the Board.

The Board meeting was started at 03:30 P.M. and concluded at 4:30 P.M.

You are requested to please take note of the same for your record.

Thanking You,

FOR AKG EXIM LIMITED

Simpal
AKG EXIM LIMITED
NEW DELHI
INDIA

SIMPAL KUMARI

COMPANY SECRETARY

Encl: a/a

Sub: Brief Profile of Mr. Kartik Guglani (Additional Independent Director)

1.	Name	Mr. Kartik Guglani
2.	DIN	08666676
3.	Date of Birth	18/12/1989
4.	Qualifications	Chartered Accountant, B.Com
5.	Experience	Mr. Kartik Guglani, aged 30 years has rich and varied exposure of 8 years in the field of Accounting, Taxation and Auditing. He is a graduate in B.COM from Delhi University and Chartered Accountant from ICAI. Mr. Kartik Guglani is a Practicing Chartered Accountant under the Proprietorship of Ms/ Kartik Guglani & Co., Chartered Accountants engaged in providing the various kind of Professional and consultancy services in Corporate, Commercial, Auditing, Accounting, Taxation, Company Law Matters, Foreign Exchange Matters, Project Planning and Management, Management & Financial Consulting, Investment Planning etc. He believe in providing the High quality of services in a professional manner & carrying out the assigned work within the required time frame and also dedicated to provide High Standard of professional advise to meet the needs and expectations of our clients and appraising clients with the recent amendments in statutes and laws to ensure timely Compliance.
6.	Relationship with Existing Directors of the Company	NIL

Sub: Brief Profile of Mr. Rahul Bajaj

1.	Name	Mr. Rahul Bajaj
2.	PAN	AOUPB5442B
3.	Date of Birth	29/10/1989
4.	Qualifications	MBA (Finance) and LL.B
5.	Experience	Mr. Rahul Bajaj, aged 30 years has rich and varied exposure of 6 years in the field of Accounting, Taxation and Secretarial. He is a post graduate in B.COM from Delhi University. Mr. Rahul Bajaj is associated as Director in M/s. Lecotex Tradex Private Limited in Past and Managing Partner in M/s. Licit Corporate Consultants LLP engaged in providing the various kind of Professional and consultancy services in Corporate, Commercial, Auditing, Accounting, Taxation, Company Law Matters, Foreign Exchange Matters, Project Planning and Management, Management & Financial Consulting, Investment Planning etc. He believe in providing the High quality of services in a professional manner & carrying out the assigned work within the required time frame and also dedicated to provide High Standard of professional advise to meet the needs and expectations of our clients and appraising clients with the recent amendments in statutes and laws to ensure timely Compliance.
6.	Relationship with Existing Directors of the Company	NIL