



Date: May 27, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., May 27, 2023 at 03:45 p.m. concluded at 06:10 p.m., has inter alia considered and approved the following:

1. Appointed Mr. Gagan Goel, prop. of M/s. Gagan Goel & Co, Company Secretaries, as Secretarial Auditor for FY 2023-24. Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as **Annexure-I**.
2. Appointed M/s. Sharma Sharma & Co., Chartered Accountants, as an Internal Auditor of the Company for FY 2023-24. Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as **Annexure-II**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

Reeta
Company Secretary & Compliance Officer



Annexure – I

Brief Profile of Secretarial Auditor

1.	Name	Gagan Goel & Co.
2.	Address	H.No. 12/14 Dhakka Village Near Kingsway Camp, Delhi-110009
3.	COP No.	21945
4.	Membership No.	30824
5.	Email Id	gagancs.goel@gmail.com
7.	Period of Experience	10 Years
8.	Nature of Work	Corporate & Security Laws



Annexure – II

Brief Profile of Internal Auditor

1.	Name	M/s Sharma Sharma & Co
2.	Address	211, Priyanka tower, Near Fun Cinema, Moti Nagar, Metro pillar No. 322, New Delhi - 110015
3.	COP No.	088272
4.	Membership No.	088272
5.	Email Id	sharmasharmaca@gmail.com
7.	Period of Experience	Above 30 Years
8.	Nature of Work	Direct and Indirect Taxation