

AKG EXIM



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AKG

Exim Limited

Date: June 30, 2022

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

SYMBOL: AKG, Security: Equity

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Mahak (Membership No. A- 67382) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from June 30, 2022, due to her personal and unavoidable circumstances. Accordingly, she will also be ceased to be a Key Managerial Person (KMP) of the Company with effect from June 30, 2022.

The Company has accepted her resignation and relieved her from responsibility with effect from June 30, 2022. The copy of the resignation letter has been enclosed herewith for your reference & consideration.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED

*Rahul Bajaj*  
30/06/2022  
Rahul Bajaj  
(Executive Director & CFO)  
DIN: 03408766



Encl: As above

## RESIGNATION LETTER

Date: June 30, 2022

To,  
The Board of Directors  
**AKG EXIM LIMITED**  
07th Floor, H.B. Twin Tower,  
Netaji Subhash Place, Pitampura  
Delhi-110034

**Subject: Resignation from the post of Company Secretary & Compliance officer of the Company**

Dear Sir/ Ma'am,

I, Mahak, D/o Mr. Radhey Shyam Mittal, residing at 13, Moti Bazar, Bagri Chowk, Hisar, Haryana – 125001, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the closure of working hours on June 30, 2022 due to some personal and unavoidable circumstances.

I request the Board of Directors to kindly accept this letter as my resignation and to relieve me from the duties of "Company Secretary & Compliance Officer" of the Company with effect from the closure of working hours on June 30, 2022.

Further requested to kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms & intimation with the office of Registrar of Companies, Delhi & National Stock Exchange of India to that effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary & Compliance Officer of the Company.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,


*Mahak*

**Mahak**  
**M.No.:** A67382  
**R/o:** 13, Moti Bazar, Bagri  
Chowk, Hisar, Haryana – 125001

**Place:** Gurugram

*Accepted*

**For AKG EXIM LIMITED**

 *Rahul Bajaj*  
*30/06/2022*