AKIKO GLOBAL SERVICES LIMITED

Date: 02-09-2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor |
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Symbol: AKIKO

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of **Akiko Global Services Limited** ("the Company") at their meeting held on **Today** i.e., **Wednesday, 2nd September, 2026** at the Registered office of the Company situated at the 11th Floor, Off. No. 8/4-D, Vishwadeep Building, District Centre Janak Puri, New Delhi-110058, has inter alia, considered and approved the following matters:

1. Change in designation of **Ms. Priyanka Dutta (DIN: 08475220)** from the position of Managing Director to Executive Director with effect from September 10, 2026. **(Annexure-I)**

2. Appointment of **Mr. Ankur Gaba (DIN:08146470)** as an Additional Director designated as Managing Director with effect from September 02, 2026, subject to the approval of members of the Company. **(Annexure- II)**

3. Took on record the Resignation of **Ms. Richa Arora (DIN: 08607677)** from the post of Executive Director of the Company with effect from September 10, 2026. **(Annexure- III and IV)**

4. Approved the notice of 8th Annual General Meeting ("AGM") scheduled to be held on **Friday, 25th September, 2026 at 12:30 P.M.** through video conferencing ("VC")/other audio- visual means ("OAVM").

5. Approved the Director's Report long with applicable annexure thereto for the financial year ended on 31st March, 2026

6. Approved the **addition in the Main Objects Clause of the Memorandum of Association ("MOA")** of the Company.

7. Approved the **addition in the Other/Ancillary Objects Clause of the Memorandum of Association ("MOA")** of the Company.

8. Approved the **addition/alteration in the Articles of Association ("AOA")** of the Company.

9. Approved the **increase in the Authorised Share Capital of the Company and consequential alteration of the Capital Clause, i.e. Clause V, of the Memorandum of Association ("MOA")** of the Company.

10. Approved the **payment of remuneration to Mr. Gurjeet Singh Walia (DIN: 07967563), Executive Director** of the Company.

11. Approved the **increase in the maximum number of stock options under the "Akiko Employee Stock Option Plan 2025" and the amendment thereto**.

12. Approved the **authorization for providing an interest-free loan to "Akiko ESOP Trust" ("Trust")** constituted under the "Akiko Employee Stock Option Plan 2025" through the trust route.

13. Approved the **waiver for recovery of excess managerial remuneration paid to Mr. Gurjeet Singh Walia (DIN: 07967563), Executive Director of the Company**, for the period from April 01, 2024 to March 31, 2026.

14. Approved the **waiver for recovery of excess managerial remuneration paid to Ms. Richa Arora (DIN: 08607677), Executive Director of the Company**, for the period from April 01, 2024 to March 31, 2026.

15. Approved the **waiver for recovery of excess managerial remuneration paid to Mr. Puneet Mehta (DIN: 07965675), Non-Executive Director of the Company**, for the period from April 01, 2024 to March 31, 2025.

16. Approved the **borrowing of funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013**, not exceeding **Rs. 150 Crores**.

17. Approved the **increase in the limits under Section 180(1)(a) of the Companies Act, 2013**, for creating a charge on the assets of the Company.

18. Approved the **giving of loan or guarantee or providing security in connection with any loan availed by any person in whom any of the Directors of the Company is interested**, as specified under Section 185 of the Companies Act, 2013.

19. Approved the **giving of loans, providing guarantees, providing securities and making investments pursuant to Section 186 of the Companies Act, 2013**.

20. Approved the appointment of M/s. Amit Saxena & Associates, Practicing Company Secretaries, as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

Add:11th Floor, OfficeNo-8/4-D, Vishwadeep Building,District Centre,Janakpuri,NewDelhi-110058
ContactNo:011-40104241 Email:support@akiko.com CIN No:L74999DL2018PLC335272
Website: www.themoneyfair.com

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21. Took note of the Compliance Certificate issued by the Secretarial Auditor pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

22. Took note Merchant Banker Certificate under the Regulation 12 (6) of the SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 02:30 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully,

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2026.09.02 14:38:09 +05'30'

Priyanka Dutta
Managing Director
DIN: 08475220

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Annexure- I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	**Name**	Ms. Priyanka Dutta
2.	**Reason for change viz. ~~appointment, resignation, removal, death~~ or otherwise**	Change in designation to Executive Director
3.	**Date of Change in designation ~~appointment / cessation~~ (as applicable)**	10th September, 2026
4.	**Brief profile (in case of appointment)**	NA
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	No Relationship with the existing Director of the Company.

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Annexure- II

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	**Name**	Mr. Ankur Gaba
2.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	Appointment of an Additional Director of the Company designated as Managing Director, subject to the approval of the Members
3.	**Date of appointment / ~~cessation~~ (as applicable)**	02nd September, 2026
4.	**Brief profile (in case of appointment)**	Mr. Ankur Gaba is an Entrepreneur with over 20 years of experience in India's financial services industry. Built Akiko from a traditional financial distribution business into one of India's fastest-growing profitable fintech-enabled platforms. Leading the Company's vision of creating an integrated consumer financial ecosystem through AkikoPay while driving sustainable growth and long-term shareholder value.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	He is the brother of Ms. Priyanka Dutta.
6.	**Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE**	Mr. Ankur Gaba is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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<u>**Annexure- III**</u>

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	**Name**	Ms. Richa Arora
2.	**Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~**	As stated in the attached resignation letter in **(Annexure- IV)**
3.	**Date of ~~appointment~~ / cessation (as applicable)**	10th September, 2026
4.	**Brief profile (in case of appointment)**	N.A.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	N.A.

Annexure- IV

RESIGNATION LETTER

Date: 02-09-2026

To
The Board of Directors
Akiko Global Services Limited
11th Floor, Office. No. 8/4-D, Vishwadeep Building,
District Centre Janak Puri, West Delhi, New Delhi-110058

Subject: Resignation from the position of Executive Director

Respected Sir/Ma'am,

I, **Richa Arora (DIN: 08607677)**, hereby tender my resignation from the position of Executive Director of **M/s Akiko Global Services Limited** due to personal reasons. The board is kindly requested to accept my resignation with effect from **September 10, 2026**.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the company for their valuable cooperation, guidance and support extended to me during my tenure as a Director.

I further request the company to file the necessary forms with the Registrar of Companies (ROC) and to intimate the Stock Exchange, as required under applicable provisions of law, to give the effect to my resignation.

Thanking you,
Yours Faithfully,

Richa

Richa Arora