



Date: 07-08-2025

**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., **Thursday, 7th August, 2025** 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. Take note of the resignation of M/s. Raman R Arora & Associates as an Internal Auditor of the Company. **(Annexure A)**
2. Appointment of M/s. Somesh Tiwari & Co., Chartered Accountant, as an Internal Auditor of the Company for the Financial Year 2025-26. **(Annexure B)**
3. To approve and adopt Employee Stock Option Scheme called “Akiko Employee Stock Option Plan 2025”.
4. Approval of grant of option to eligible employees of Subsidiary Company pursuant to Akiko Employee Stock Option Plan 2025.
5. Notice of 7th Annual General Meeting and Director’s Report along with applicable annexure thereto for the financial year ended on 31st March, 2025.
6. 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.

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFDfCFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated

AKIKO GLOBAL SERVICES LIMITED

Achieving Global Excellence

Add: 11th Floor, Office No-8/4-D, Vishwadeep Building, District Centre, Janakpuri, New Delhi-110058
Contact No: 011-40104241 Email: support@akiko.com CIN No: L74999DL2018PLC335272



November 11, 2024, additional disclosures have been attached herewith as Annexure-A and B.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 03:30 P.M.

This is for your information and record.

**For and on behalf of
Akiko Global Services Limited**

**Priyanka Dutta
Managing Director
DIN: 08475220**

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Annexure-A

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of M/s. Raman R Arora & Associates as an Internal Auditor of the Company:

S. No.	Particulars	Description
1.	Name	M/s. Raman R Arora & Associates
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Resignation
3.	Date of Resignation	August 07, 2025
4.	Detailed reasons for Resignation of Auditor	Resignation due to some preoccupancy.
5.	Brief profile (in case of Appointment)	NA
6.	Disclosure of Relationships between directors (in case of Appointment)	NA

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Annexure-B

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s. Somesh Tiwari & Co., Chartered Accountant, as an Internal Auditor of the Company for the Financial Year 2025-26:

S. No.	Particulars	Description
1.	Name	M/s. Somesh Tiwari & Co.
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	August 07, 2025 The Appointment of M/s. Somesh Tiwari & Co., Chartered Accountant, as an Internal Auditor shall be for conducting Internal Audit of the Company for Financial Year 2025-2026.
4.	Brief profile (in case of Appointment)	M/s. Somesh Tiwari & Co., Chartered Accountants, has professional experience in the field of taxation and audit of over 11 years. They have handled various assignments including tax audits, internal audits, certification work, and compliance under the Income Tax Act, GST, MCA regulations, and other statutory frameworks.
5.	Disclosure of Relationships between directors (in case of Appointment)	NA

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