



Date: 20<sup>th</sup> December, 2024

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: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today viz. Friday, 20<sup>th</sup> December, 2024 inter alia, approved and noted the following:

1. Appointment of **Mr. Sachin (ICSI Membership No. A75265)** as Company Secretary and Compliance Officer with effect from **Friday, 20<sup>th</sup> December, 2024**.

The additional details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

The board meeting commenced at 12:30 P.M. (IST) and concluded at 01:00 P.M. (IST) today.

You are requested to kindly take note of the same.

**Thanking You,**

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

**Priyanka Dutta  
Managing Director  
DIN: 08475220**

**Encl: Annexure-A**

**AKIKOGLOBALSERVICESLIMITED**  
*AchievingGlobalExcellence*

Add: 11<sup>th</sup> 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



## ANNEXURE – A

The Disclosure required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 now the part of SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is as follows.

**Appointment of Mr. Sachin (ICSI Membership No. A75265) as Company Secretary and Compliance Officer with effect from Friday, 20th December, 2024.**

<b>Name of the Company Secretary and Compliance Officer</b>	Mr. Sachin
<b>Reason for change viz appointment, reappointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	<b>20th December, 2024</b>
<b>Brief Profile (In case of appointment)</b>	Mr. Sachin is an associate member of the Institute of Company Secretaries of India. He has experience in dealing with Secretarial Compliances. Besides being Company Secretary, he holds degree of Bachelor in Commerce (B.Com.)
<b>Disclosure of Relationship between Directors</b>	No relationship with any Director of the Company
<b>Number of Shares held</b>	Nil

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