



Date: 20th 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: Outcome of Board Meeting dated 20th December, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Friday, 20th December, 2024**, at the Registered office of the Company situated at 11th Floor, Off. No. 8/4-D, Vishwadeep Building, District Centre Janak Puri, Delhi-110058, considered and approved the following matter(s):

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

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Add:11thFloor, OfficeNo-8/4-D, Vishwadeep Building,District Centre,Janakpuri,NewDelhi-110058
ContactNo:011-40104241 Email:support@akiko.com CINNo: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.

Name of the Company Secretary and Compliance Officer	Mr. Sachin
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	20th December, 2024
Brief Profile (In case of appointment)	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.)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

AKIKO GLOBAL SERVICES LIMITED

Achieving Global Excellence

Add: 11th Floor, Office No-8/4-D, Vishwadeep Building, District Centre, Janakpuri, New Delhi-110058

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