**AKIKO GLOBAL SERVICES LIMITED**
(Formerly Known as Akiko Global Services Private Limited)
***Achieving Global Excellence***
Add : 11th Floor, Office No-8/4-D, Vishwadeep Building, District Centre, Janakpuri, New Delhi-110058
Contact No : 011-40104241 I Email : support@akiko.com I CIN No : U74999DL2018PLC335272

**To,**

**Date: 22nd August, 2024**

| | |
|---|---|
| **The Listing Department,**<br>**National Stock Exchange of India Limited**<br>**Exchange Plaza, Bandra Kurla Complex,**<br>**Bandra (East)**<br>**Mumbai-400051** | **Symbol: AKIKO**<br>**ISIN: INE0PMR01017** |

**Subject: Outcome of Board Meeting dated 22nd August, 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 **Thursday, 22nd August, 2024,** at the Registered office of the Company situated at 11th Floor, Off. No. 8/4-D, Vishwadeep Building, District Centre Janak Puri, West Delhi, New Delhi, Delhi, India, 110058, considered and approved the following matter(s):

1. Took note of Resignation of Mr. Achal Kapoor (DIN: 09150394) from the position of Non-Executive Independent Director with effect from 20th August, 2024.

2. Appointment of Mr. Tarun Gahlot (DIN: 10722326) as an Additional Director (Non-Executive , Independent) of the Company w.e.f. from 22nd August, 2024.

The meeting was commenced at 01:00 P.M. and concluded at 02:30 P.M.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 are attached below in **Annexure A and Annexure B**:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,
**For and on behalf of**
**Akiko Global Services Limited**

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2024.08.22 14:54:47 +05'30'

**Priyanka Dutta**
**Managing Director**
**DIN: 08475220**

**Date: 22/08/2024**
**Place: Delhi**

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**Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:**

**Annexure A**

<table>
<tr><th>S No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the Director</td><td>Mr. Achal Kapoor</td></tr>
<tr><td>2</td><td>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</td><td>Resignation of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director of the Company.</td></tr>
<tr><td>2.</td><td>Date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~;</td><td>With effect from 20th August, 2024</td></tr>
<tr><td>4.</td><td>Brief profile (in case of appointment);</td><td>Not Applicable</td></tr>
<tr><td>5.</td><td>Disclosure of relationships between directors (in case of appointment of a director).</td><td>Not Applicable</td></tr>
<tr><td colspan="3">Additional Information in case of resignation of an Independent Director</td></tr>
<tr><td>6.</td><td>Letter of Resignation along with detailed reason for resignation</td><td>Enclosed herewith</td></tr>
<tr><td>7.</td><td>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</td><td>Directorship in Listed Companies:
<table>
<tr><th></th><th>Name</th><th>Category</th></tr>
<tr><td>1.</td><td>Kotia Enterprises Limited</td><td>Non-Executive Independent Director</td></tr>
<tr><td>2.</td><td>Artificial Intelligent Electronics Material Limited</td><td>Non-Executive Independent Director</td></tr>
<tr><td>3.</td><td>Addi Industries Limited</td><td>Non-Executive Independent Director</td></tr>
<tr><td>4.</td><td>EMS Limited</td><td>Non-Executive Independent Director</td></tr>
<tr><td>5.</td><td>Goyal Aluminiums Limited</td><td>Non-Executive Independent Director</td></tr>
</table>
Committee Position:
<table>
<tr><th colspan="2">EMS Limited</th></tr>
<tr><td>Audit Committee</td><td>Member</td></tr>
</table>
<table>
<tr><th colspan="2">Addi Industries Limited</th></tr>
<tr><td>Audit Committee</td><td>Chairperson</td></tr>
</table></td></tr>
</table>

| | | | |
|---|---|---|---|
| | | Nomination and Remuneration Committee | Chairperson |
| | | Stakeholders Relationship Committee | Member |

| **Goyal Aluminiums Limited** | |
|---|---|
| **Audit Committee** | **Member** |
| Stakeholders Relationship Committee | Member |
| Nomination and Remuneration Committee | Member |

| **Artificial Electronics Intelligent Materials Limited** | |
|---|---|
| **Audit Committee** | **Chairman** |
| Nomination and Remuneration Committee | Member |
| Stakeholders Relationship Committee | Member |

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**Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:**

**Annexure B**

| S No. | Particulars | |
|---|---|---|
| 1. | Name | Mr. Tarun Gahlot |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment as Independent Director |
| 3. | Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/re-appointment; | 21st August, 2024 |
| 4. | Brief profile (in case of appointment); | Mr. Tarun Gahlot has completed his BBA in Administration and Management and possesses the requisite qualifications, skills, and experience necessary to fulfill the role and responsibilities of an Independent Director. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | None |
| 6. | Information as required under Circular No. LIST/COMP/14/2018-19and NSE/CML/2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively | Mr. Tarun Gahlot is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority. |