

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 | Email : support@akiko.com | CIN No : U74999DL2018PLC335272

To,

Date: 22nd August, 2024

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Symbol: AKIKO
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
15:21:57 +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

S No.	Particulars	Details																										
1.	Name of the Director	Mr. Achal Kapoor																										
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director of the Company.																										
2.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & term of ~~appointment/re-appointment~~ ;	With effect from 20 th August, 2024																										
4.	Brief profile (in case of appointment);	Not Applicable																										
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable																										
Additional Information in case of resignation of an Independent Director																												
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith																										
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: <table><thead><tr><th></th><th>Name</th><th>Category</th></tr></thead><tbody><tr><td>1.</td><td>Kotia Enterprises Limited</td><td>Non-Executive Independent Director</td></tr><tr><td>2.</td><td>Artificial Electronics Intelligent 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></tbody></table> Committee Position: <table><thead><tr><th colspan="2">EMS Limited</th></tr></thead><tbody><tr><td>Audit Committee</td><td>Member</td></tr></tbody></table> <table><thead><tr><th colspan="2">Addi Industries Limited</th></tr></thead><tbody><tr><td>Audit Committee</td><td>Chairperson</td></tr></tbody></table>		Name	Category	1.	Kotia Enterprises Limited	Non-Executive Independent Director	2.	Artificial Electronics Intelligent Material Limited	Non-Executive Independent Director	3.	Addi Industries Limited	Non-Executive Independent Director	4.	EMS Limited	Non-Executive Independent Director	5.	Goyal Aluminiums Limited	Non-Executive Independent Director	EMS Limited		Audit Committee	Member	Addi Industries Limited		Audit Committee	Chairperson
	Name	Category																										
1.	Kotia Enterprises Limited	Non-Executive Independent Director																										
2.	Artificial Electronics Intelligent Material Limited	Non-Executive Independent Director																										
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		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;	21 st 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/14/2018-19 and 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.

Date: 20.08.2024

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

Subject: Resignation Letter from the Post of Independent Director,

Respected Sir/Ma'am,

I, Achal Kapoor, hereby tender my resignation from the post of Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I confirm that there is no material reason for my resignation other than stated herein.

Further, I would like to thank the Board for the support extended during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the authorities to give effect of this resignation.

Thanking You,

Achal Kapoor

Achal Kapoor
Director
DIN:09150394