

AKIKO GLOBAL SERVICES LIMITED

(Formerly Known as- Akiko Global Services Private limited)

Address- 11th Floor, Off.No. 8/4-D , Vishwadeep Building , District Centre Janak Puri,
West Delhi, New Delhi, Delhi, India, 110058

CIN- L74999DL2018PLC335272

Email- akikoglobalservices@gmail.com

To,

Date: 26th September, 2024

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051	Symbol: AKIKO ISIN: INE0PMR01017
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Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we herewith intimate to the exchange that the Board of Directors of Akiko Global Services Limited at their meeting held on **Thursday, 26th September, 2024**, considered and approved the following matter(s):

1. In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Pooja Roy (Membership No. A56487) has tendered the notice of his resignation from the post of Company Secretary Cum Compliance officer of the Company on 26th September, 2024 due to his personal reason after the end of working hours. His last working day in a company is 26th September, 2024.

The company has accepted his resignation and relieved him from responsibilities w.e.f. **26th September, 2024**.

We request you to please take the same on record.

The reason for his resignation is enclosed as 'Annexure – I'.

Thanking you,

Yours faithfully,

For and on behalf of

Akiko Global Services Limited

Priyanka
Dutta

Digitally signed by
Priyanka Dutta
Date: 2024.09.26
16:15:25 +05'30'

**Priyanka Dutta
Managing Director
DIN: 08475220**

Date: 26/09/2024

Place: Delhi

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Annexure I

S. No.	Particulars	Details
1.	Name of Company Secretary & Compliance Officer	Pooja Roy (Membership No. A56487)
2.	Reason for change i.e. Resignation Appointment, Removal, Death or otherwise	Resignation
3.	Date of Cessation	26 th September, 2024
4.	Brief Profile (in case of appointment)	N.A
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A

Resignation Letter

Date: 26-09-2024

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

Subject: Resignation from the post of Company Secretary and Compliance Officer of Akiko Global Services Limited

Dear Sir/Madam,

This is to inform you that I, Pooja Roy hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation w.e.f. 26th September 2024 and take the same in your records. I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relieve me from the duties of my post with effect from 26th September 2024.

Thanking You,
Sincerely,



Pooja Roy
(Company Secretary and Compliance Officer)
M. No. A56487