

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,  
Uttar Pradesh – 208 010

**Email Id.:** [info@groupaki.com](mailto:info@groupaki.com), **Website:** [www.groupaki.com](http://www.groupaki.com)

**Contact No.:** +91 512 2463150 / +91 512 2460866

**Date:** 7<sup>th</sup> July, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager,  
Listing Department  
**National Stock Exchange India Limited**  
“Exchange Pdlaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: AKI / Code: 542020 / Series: EQ**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e., Tuesday, 7<sup>th</sup> July, 2026 at Registered Office of the Company situated at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh, India, 208010 which commenced at 5:00 P.M. and concluded at 6:30 P.M., inter-alia has considered and approved:

1. Appointment of Mrs. Sarika Agrawal (DIN: 11443308) as an Additional Non-Executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026.
2. Appointment of Mr. Abdul Rashid Khan (DIN: 11431050) as an Additional Non-Executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026.
3. Appointment of Mr. Veqarul Amin (DIN: 00037469) as an Additional Non-Executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026.
4. Appointment of Ms. Naba Fatima (DIN: 11807263) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026.
5. Reconstitution of the Audit Committee (“AC”) of the Company w.e.f. 7<sup>th</sup> July, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Abdul Rashid Khan	Chairperson	Non-Executive and Independent Director
2.	Mrs. Sarika Agarwal	Member	Non-Executive and Independent Director
3.	Mr. Veqarul Amin	Member	Non-Executive and Independent Director

6. Reconstitution of the Nomination and Remuneration Committee (“NRC”) of the Company w.e.f. 7<sup>th</sup> July, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Abdul Rashid Khan	Chairperson	Non-Executive and Independent Director
2.	Mrs. Sarika Agarwal	Member	Non-Executive and Independent Director
3.	Mr. Veqarul Amin	Member	Non-Executive and Independent Director

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7. Reconstitution of the Stakeholder Relationship Committee of the Company w.e.f. 7<sup>th</sup> July, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Abdul Rashid Khan	Chairperson	Non-Executive and Independent Director
2.	Mrs. Sarika Agarwal	Member	Non-Executive and Independent Director
3.	Mr. Mohammad Ajwad	Member	Managing Director

8. Taking Note of resignation of Ms. Hardika Ladha (DIN: 10942355) from the Post of Non-executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026.

*Further, the Company has received confirmation from Ms. Hardika Ladha that there are no other material reasons for her resignation other than those which are provided in her resignation.*

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are given in **Annexure A**.*

Please take note of the same on your records.

Thanking you,

Yours faithfully,

**For, AKI India Limited**

**Mohammad Ajwad**  
**Managing Director**  
**DIN: 07902475**

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## Annexure - A

**Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:**

**1. Appointment of Mrs. Sarika Agrawal (DIN: 11443308) as an Additional Non-Executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mrs. Sarika Agarwal
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	7 <sup>th</sup> July, 2026
5.	Brief profile (in case of appointment)	Mrs. Sarika Agarwal holds a Bachelor of Commerce (B.Com.) degree from Allahabad University (1998). She is an experienced entrepreneur and is actively engaged in running her own business at Mirzapur, bringing practical business insight and commercial acumen to the Board.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Sarika Agarwal is not related to any Director of the Company.

**2. Appointment of Mr. Abdul Rashid Khan (DIN: 11431050) as an Additional Non-Executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Abdul Rashid Khan (DIN: 11431050)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment	7 <sup>th</sup> July, 2026
5.	Brief profile (in case of appointment)	Mr. Abdul Rashid Khan holds a Bachelor of Commerce (B.Com., 2008) and a Bachelor of Laws (LL.B., 2011). He has over 13 years of experience in the fields of law and finance, providing valuable legal and financial expertise to the Board.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Abdul Rashid Khan is not related to any Director of the Company.

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**3. Appointment of Mr. Veqarul Amin (DIN: 00037469) as Additional Non-Executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Veqarul Amin (DIN: 00037469)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment	7 <sup>th</sup> July, 2026
5.	Brief profile (in case of appointment)	Mr. Veqarul Amin is a qualified Leather Technologist from NENE College and possesses over 35 years of extensive experience in the leather industry. He has in-depth expertise in leather technology, manufacturing processes, and industry practices, and brings valuable technical insight and strategic guidance to the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Veqarul Amin is not related to any Director of the Company.

**4. Appointment of Ms. Naba Fatima (DIN: 11807263) as an Additional Non-Executive and Non-Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026:**

Sr. No.	Particulars	Details
1.	Name	Ms. Naba Fatima (DIN: 11807263)
2.	Designation	Additional Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	7 <sup>th</sup> July, 2026
5.	Brief profile (in case of appointment)	Ms. Naba Fatima has experience in business management, commercial operations, and the leather goods industry. She possesses sound business Knowledge and has exposure to strategic planning, general business administration, and the manufacturing and trading of leather goods. Her professional experience includes overseeing business operations and understanding market dynamics within the leather goods sector.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Naba Fatima is sister of Mr. Mohammad Ajwad (Managing Director) and Mr. Mohammad Asjad (Non-Executive Director)

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**5. Resignation of Ms. Hardika Ladha (DIN: 10942355) from the post of Non-Executive and Independent Director of the Company w.e.f. 7<sup>th</sup> July, 2026:**

Sr. No.	Particulars	Details
1.	Name	Ms. Hardika Ladha (DIN: 10942355)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reasons
4.	Date of Resignation	7 <sup>th</sup> July, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	The Resignation letter is attached with this annexure. Ms. Hardika Ladha has confirmed that there is no material reason for her resignation, other than those stated in the resignation.

# Hardika Ladha

**Address:** Vishwakarma Gate Ke Andar, C/o Mohan Lal Ladha, Bikaner,  
Rajasthan, India – 334 001

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Date: 7<sup>th</sup> July, 2026

To,  
The Board of Directors,  
**AKI India Limited**  
D-115, Defence Colony, Shiwans Tanney,  
Kanpur Nagar, Jajmau,  
Uttar Pradesh, India, 208010

Dear Sir,

**Sub: Resignation from the post of Non-Executive Independent Director of the Company**

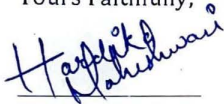
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



**Hardika Ladha**  
Director  
DIN: 10942355