

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, **Website:** www.groupaki.com

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

Date: 22nd July, 2025

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

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: AKI / Code: 542020 / Series: BE

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 22nd July, 2025 at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010, which commenced at 04:00 P.M. and concluded at 06:30 P.M. inter-alia has:

1. Recommended appointment of **M/s. R K Parmar & Co.**, Chartered Accountants, Kanpur (FRN: 001121C), as the Statutory Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure – I**.

2. The Board Recommended appointment of **M/s. Jitendra Parmar & Associates**, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900, Peer Review Certificate No. 3523/2023) (Membership No.: FCS – 11336) as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended (“SEBI Listing Regulations”) and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee of the Company, for undertaking the Secretarial Audit of the Company for the one term of five (5) Consecutive years, for the Financial Year 2025-2026 to 2029-30, subject to Shareholders Approval in ensuing Annual General Meeting of the Company.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in **Annexure – II**.

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, **Website:** www.groupaki.com

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

3. Approved the Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 31st Annual General Meeting (“AGM”) of the Shareholders of the Company on Wednesday, 13th August, 2025 at 02:00 P.M. through Video Conferences (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking you.

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475

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, Website: www.groupaki.com

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

Annexure - I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 provided below:

Recommended appointment of M/s. R K Parmarhi & Co., Chartered Accountants, Kanpur (FRN: 001121C), as the Statutory Auditor of the Company:

Sr. No.	Name	Details of Auditor
1.	Firm Name	M/s. R K Parmarhi & Co.
2.	Firm Registration No.	001121C
3.	Address	Room No. 518, Kalpana Plaza, Near KPM Hospital, Birhana Road, Kanpur, Uttar Pradesh – 208 001
4.	Constitution	Partnership Firm
5.	Reason for Change	Approval of shareholders to appoint Statutory Auditor of the Company for 5 consecutive years from F.Y 2025-26 to 2029-30.
6.	Date of Appointment	From starting of the financial year 2025-26.
7.	Term of Appointment	From F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
8.	Peer Review No.	018321
9.	Brief Profile	<p>M/s. R K Parmarhi & Co., is a 33 years and 6 months Partnership Firm incorporated on 16th April, 1991.</p> <p>The major activity of M/s. R K Parmarhi & Co., is Services, Sub - classified into Legal and Accounting activities and is primarily engaged in the Accounting book keeping and auditing activities.</p> <p>M/s. R K Parmarhi & Co., is classified as Micro enterprise in the financial year 2022-23. It has its unit situated at Kanpur, Uttar Pradesh.</p>
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

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, Website: www.groupaki.com

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

Annexure - II

Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Recommended appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900, Peer Review Certificate No. 3523/2023) (Membership No.: FCS - 11336) as Secretarial Auditor of the Company:

Name	Details of Auditor
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment/Cessation (as applicable) & terms of appointment	22 nd July, 2025 Company Secretaries is appointed as Secretarial Auditor of the Company for 5 consecutive years from F.Y 2025-26 to 2029-30, subject to shareholders approval.
Brief Profile (In Case of Appointment)	M/s. Jitendra Parmar & Associates is a peer reviewed firm under ICSI, highly qualified professionals having rich and diverse corporate legal experience of over 9 years in private as well as public listed companies and also have extensive expertise in Corporate Laws, Financial Management, Business Management, Income Tax Planning, GST Laws, and other allied legal areas.
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable