

AKG EXIM



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AKG

Exim Limited

Date: 29th November, 2019

To,

Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: AKG

SUB: SUBMISSION OF REPLY TO CLARIFICATION REGARDING RESIGNATION OF MR. RAHUL BAJAJ,
AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir,

With respect to your letter dated 29th November, 2019, Please find enclosed herewith a Confirmation from Mr. Rahul Bajaj, resigning Independent Director that there are no other material reasons other than reason provided in the letter as enclosed.

Kindly take above on your record.

Thanking You,

For AKG Exim Limited

Simpal

Simpal Kumari
Company Secretary

Encl: a/a

To,

Board of Directors
AKG EXIM LIMITED
408-411, Pearls Corporate,
Mangalam Place, Sector - 3, Rohini,
Behind Kali Mata Temple, Delhi-110085

Subject: Resignation Letter

Sir's,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company and there is no material reason for resignation. Hence, I hereby tender my resignation as a Independent Director and respective Committees of the Company w.e.f 09th November, 2019.

Further, I would like to place my sincere regards to the Board members for their support during my tenure.

Sincerely Yours,



RAHUL BAJAJ

DIN: 03408766

**ADDRESS: C-12/126, Sector-5,
Rohini, Delhi-110085**

Date: 01-11-2019

Place: Delhi

Accepted

For AKG EXIM LIMITED



Managing Director