

AKG EXIM



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AKG

Exim Limited

Date: 9<sup>th</sup> February, 2019

**Sub: Intimation of Resignation of Independent Director - Mr. Arun Goyal**

This is to inform that Mr. Arun Kumar Goyal (DIN: 01061882), Independent Director of the Company has resigned from the position of Independent Director of the Company due to pre-occupation effective from 9<sup>th</sup> February, 2019.

The Board of Directors of the Company at their meeting held today, while accepting resignation of Mr. Arun Kumar Goyal, has appreciated the contribution made by him as Independent director of the Company.

Kindly take note of the same.

Thanking You,

**For AKG Exim Limited**

*Simpal*

**Simpal Kumari**  
**Company Secretary**