

**AKG EXIM LIMITED**

CIN: L00063DL2005PLC139045

408-411, Pearls Corporate, Mangalam Place Sector-3,
Rohini, Behind Kali Mata Temple, New Delhi-110085Contact-+91-11-40015500; Emailid-csakg@akg-global.com; Fax - +91-11-40015518Websit: www.akg-global.com

Date: 11th June, 2020

To,

The Manager**National Stock Exchange of India Limited (NSE)**

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Dear Sir/Ma'am

Sub: Intimation of resignation of Managing Director pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Rajeev Goel (DIN: 01507297), Managing Director of Company has conveyed his intention to resign from the position of Managing Director with immediate effect from close of business hour of 11th June, 2020, due to personal reason. However, he will continue as Non-Executive Director of the Company.

This is to further inform you that noting of resignation of Mr. Rajeev Goel as Managing Director will be taken at the ensuing Board Meeting.

Kindly take the note of the same.

Thanking You,
For AKG EXIM LIMITED

SIMPAL KUMARI
COMPANY SECRETARY