



Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange:

| S.No. | Name | Designation | Contact Details |
|-------|---------------------|--|---|
| 1. | Mrs. Mahima Goel | Managing Director | Phone: +91-11-40015500 Email Id: mgoel@akg-global.com Address: 408-411, Pearls Corporate, Mangalam Place, Secto-3, Rohini, Delhi-110085 |
| 2. | Mr. Rahul Bajaj | Executive Director and Chief Financial Officer | Phone: +91-11-40015516 Email Id: cfo@akg-global.com Address: 408-411, Pearls Corporate, Mangalam Place, Secto-3, Rohini, Delhi-110085 |
| 3. | Ms. Pragati Parnika | Company Secretary and Compliance officer | Phone: +91-11-40015512 Email Id: csakg@akg-global.com Address: 408-411, Pearls Corporate, Mangalam Place, Secto-3, Rohini, Delhi-110085 |

For AKG EXIM LIMITED



Pragati Parnika
(Company Secretary)
M.No.: 58202