



## AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Regd. Off.: 408-411, Pearls Corporate, Mangalam Place,  
Behind Kali Mata Temple, Rohini, Delhi-110085

Telephone: +91-11-40015500,

Website: [www.akg-global.com](http://www.akg-global.com), Email: [cs-akg@akg-global.com](mailto:cs-akg@akg-global.com)

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Date: 10<sup>th</sup> May, 2021

To,

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

*SCRIP CODE: AKG, ISIN: INE00Y801016, SERIES: EQ*

**Sub: Intimation w.r.t. appointment of Managing Director as a *Director cum Authorised Signatory* in the Wholly Owned Foreign Subsidiary (M/s. ASRI TRADE PTE. LTD.) pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to captioned subject, it is hereby informed that the management of AKG EXIM LTD. (the Holding Co.) has given its consent to appoint Mrs. Mahima Goel (Managing Director) as a *Director cum Authorised Signatory* in its Wholly Owned Foreign Subsidiary Company (i.e., ASRI TRADE PTE. LTD.) with effect from 5th of May, 2021 for running the day to day business activities of the same

Requested to kindly consider and update the same in your record.

Thanking You

For AKG EXIM LIMITED

Sd/-

PRAGATI PARNIKA  
(COMPANY SECRETARY)

M.No.: A58202

e-CSIN:EA058202B000113774