



To,

Date: 29.06.2021

The Chief 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, SERIES: EQ

Subject: Outcome of Board Meeting held as on 29.06.2021.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held at the Corporate Office of the Company which is located at **Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana** through **Video Conferencing mode ("VCM")** on **29th June, 2021** had taken interalia the following decisions:

1. Appointed M/s. Meenakshi Gujaral & Co., Chartered Accountants, as an Internal Auditor of the Company for FY 2021-22 (Brief Profile Attached herewith);
2. Appointed Mr. Gagan Goel, prop. of M/s. Gagan Goel & Co, Company Secretaries, as Secretarial Auditor for FY 2021-22 (Brief Profile Attached herewith);
3. Considered & adopted the Policy on Prevention of Sexual Harassment (POSH) of women at workplace;
4. Considered & adopted the Policy for determining the material subsidiaries &
5. Considered & approved the Corporate Office (other than the registered office) for keeping/maintaining books of accounts, records/documents relating to the Company.

The Board meeting commenced at **10:30 A.M.** and concluded at **12.00 P.M.**

You are requested to please take note of the same for your record.

Thanking You,

For AKG Exim Limited

Pragati Parnika
(Company Secretary/Compliance Officer)
M.No.58202
e-CSIN: EA058202B000113774

E: a/a

Dear Sir/Ma'am,

With reference of the above mentioned subject, please find below the brief profile for appointment of Internal Auditor of AKG EXIM LIMITED for the financial year 2021-22:-

Brief Profile of Internal Auditor:

1.	Name	Meenakshi Gujaral & Co.
2.	Address	107, Chanderlok Enclave, Pitampura, Delhi, 110034
3.	FRN	015133N
4.	Email Id	cameenakshigujral1209@gmail.com
5.	Period of Experience	21 Years
6.	Nature of Work	Auditing, Income Tax matters and other advisory services.

Dear Sir/Ma'am,

With reference of the above mentioned subject, please find below the brief profile for appointment of Secretarial Auditor of AKG EXIM LIMITED for the financial year 2021-22:-

1.	Name	Gagan Goel & Co.
2.	Address	H.No. 12/14 Dhakka Village Near Kingsway Camp
3.	COP No.	21945
4.	Membership No.	30824
5.	Email Id	gagancs.goel@gmail.com
7.	Period of Experience	8.5 Years
8.	Nature of Work	Corporate & Security Laws