

AKG EXIM



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AKG

Exim Limited

Date: 12th November, 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 to NSE w.r.t. appointment of Independent Director of M/s. AKG EXIM LTD. (i.e., Holding Company) as an Independent Director in the M/s. BKS METALICS PVT. LTD. (i.e., Unlisted Subsidiary Company) pursuant to Regulations 24(1) & 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to sub-regulation 1 of Regulation 24 & Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, This is to inform you that **Mr. Rao Laxman Singh, Independent Director of M/s. AKG Exim Limited, having DIN: 08055192**, has been appointed as an Independent Director on the Board of M/s. BKS Metals Pvt. Ltd., a Subsidiary Company of AKG Exim Limited with effect from 11th day of November, 2021.

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

Thanking You

For AKG EXIM LIMITED
For AKG EXIM LIMITED

 Auth. Sign.

PRAGATI PARNIKA
(COMPANY SECRETARY)
M.No.: A58202
e-CSIN: EA058202B000113774