



Date: 29th September, 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

Subject: Information under regulations 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Dear Sir,

This is to inform you that pursuant to the provisions of Sub-Clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditor of the Company, **M/s. Sharma Sharma & Co., Chartered Accountants (having FRN.:0009462N)** has resigned vide its resignation letter dated 28<sup>th</sup> September, 2021. Thereafter, we have called for further information in the format as specified in the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, in response of which they have submitted the detailed reasons for such resignation.

Copy of resignation letter and the detailed reasons (as per Annexure-A) have been enclosed herewith.

Kindly take the aforesaid information in your record.

Thanking You  
Yours Faithfully  
For AKG EXIM LIMITED

Pragati Parnika  
(Company Secretary/Compliance Officer)  
M. No.: A58202  
e-CSIN: EA058202B000113774

Encl.:a/a



To,  
The Board of Directors,  
AKG Exim Limited

H.B. Twin Tower, 7th Floor,  
Max Hospital Building, Netaji Subhash Place,  
Pitampura, New Delhi 110034

Date : September 28, 2021

**Sub- Resignation from the post of Statutory Auditor of the Company**

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you to consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

For Sharma Sharma & Co.

Suvir Sharma

(Membership No. 088272)



Date : September 28, 2021

Place : New Delhi



**Annexure- A**

**Disclosure of information from the statutory auditor upon resignation**

1.	Name of the listed entity/material subsidiary	AKG Exim Limited
2.	Detail of statutory auditor a) Name b) Address c) Phone number d) Email	a) <b>M/s. Sharma Sharma &amp; Co.</b> (Chartered Accountants) b) 211, Priyanka Tower, Near Fun Cinemas, Moti Nagar, New Delhi - 110015 c) +91-11-25437-609, +91-9958999661
3.	Details of association with the listed entity / material subsidiary	
	a) Date on which the statutory auditor was appointed	20 <sup>th</sup> July, 2018
	b) Date on which the term of history auditor was scheduled to expire	Conclusion of the company's 16 <sup>th</sup> AGM to be held as on 30.09.2021
	c) Prior to resignation the last audit report / Limited review report submitted by the auditor and date of its submission	1. Audit Report for the financial year ended 31 <sup>st</sup> March, 2021 & submission date 29 <sup>th</sup> June, 2021. 2. Limited Review Report for Q1 ended on 30 <sup>th</sup> June, 2021 and submission date 13 <sup>th</sup> August, 2021.
4.	Detailed reason for resignation	Pre-occupation in other assignments
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit committee / Board of Directors)	NIL
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NIL
	a) Whether the inability to obtain sufficient appropriate admit evidence was due to a management - imposed limitation or circumstances beyond the control of management.	
	b) Whether the lack of information would have significant impact on the financial statements / results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence from the purpose of audit / limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previously reported financial statements / results If yes, on what basis the previous audit / limited review reports were issued	
7.	Any other facts relevant to the resignation.	NIL



**SHARMA SHARMA & CO.**  
**CHARTERED ACCOUNTANTS**

Off.: 211, Priyanka Tower, Near Fun Cinemas, Moti Nagar, New Delhi-110015  
Tel. No.: +91-9958999661, +91-11-25437609

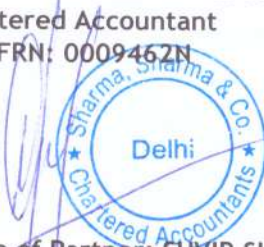
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**Declaration:**

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Yours Faithfully

For SHARMA SHARMA & CO.  
Chartered Accountant  
ICAI FRN: 0009462N



Name of Partner: SUVIR SHARMA  
M.No.:088272