



To,  
Ms. Pragati Parnika  
43, M-Extension, Commander Chowk,  
Vikas Nagar, Uttam Nagar,  
New Delhi-110059

Date: 04.09.2020

Sub: Letter of Appointment - Company Secretary & Compliance Officer.

Dear Ma'am,

We are pleased to inform you that in accordance with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, the Board of Directors in their meeting held on 04<sup>th</sup> September, 2020 have appointed you as the Company Secretary & Compliance officer of the Company with immediate effect on such terms and conditions decided by the Board of Directors.

Kindly acknowledge the receipt of the same.

Thanking You,

For AKG Exim Limited

  
Mahima Goel  
(Managing Director)  
DIN: 02205003

