



• Import-Export October, 2021

Date: 16th October, 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 regarding Resignation of Internal Auditor of AKG Exim Limited ("the Company").

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to captioned subject along with the aforesaid regulation, we would like to inform you that Ms. Meenakshi Gujral, Partner of M/s. Meenakshi Gujral & Co., Chartered Accountants, Delhi (having FRN.:015133N) has resigned from the post of Internal Auditor of the Company for the Financial Year 2021-22 vide it's resignation letter dated 15th October, 2021.

Copy of resignation letter and the disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure-I have been enclosed herewith.

Kindly take the aforesaid information in your record.

Thanking You,

For AKG EXIM LIMITED

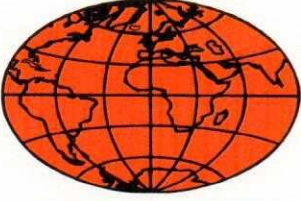
*Pragati Parnika*  
Auth. Sign.

**PRAGATI PARNIKA**  
(Company Secretary/Compliance Officer)

M.No.: A58202

e-CSIN: EA058202B000113774

Encl.: A/a

Annexure-I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Resignation of Ms. Meenakshi Gujral, Partner of M/s. Meenakshi Gujral & Co., Practicing Chartered Accountants, as Internal Auditor of AKG Exim Ltd.

Sr. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupations
2.	Date of Appointment/ Cessation	October 15, 2021
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For AKG EXIM LIMITED

*Meenakshi Gujral*  
Auth. Sign.



**MEENAKSHI GUJRAL & CO.  
(CHARTERED ACCOUNTANTS)  
107, CHANDERLOK ENCLAVE  
PITAMPURA, DELHI-110034  
TEL: 9899057743, 011-27353413**

**RESIGNATION LETTER**

**Date: 15<sup>th</sup> October, 2021**

**To**

**The Board of Directors  
AKG Exim Limited  
Regd. Off.: H.B. Twin Tower, 07 Floor,  
Netaji Subhash Place,  
Pitampura, Delhi 110034**

**Subject: Resignation from the post of Internal Auditor of M/s. AKG Exim Limited ("the Company").**

Dear Sir/Ma'am,

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

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

Thanking You,

**For Meenakshi Gujral & Co.,  
(Chartered Accountants)  
FRN.: 015133N**

**CA Meenakshi Gujral  
(Partner)  
M. No.: 092171**



**Place: Delhi**

**Date: 15<sup>th</sup> Oct. 2021**