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Date: 25th January, 2022

To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir/Ma'am,

This is to inform you that in view of resignation of Mr. Kartik Guglani, Non - Executive Independent Director (DIN:08666676) of the Company w.e.f. January 14, 2022, the Board of Directors of the Company vide Circular resolution passed today on January 25, 2022, have approved and reconstituted the following Committees of the Board with immediate effect:

a) Reconstitution of the Audit Committee by inducting Mr. Rao Laxman Singh, Non-Executive - Independent Director as new Member of the Committee in place of Mr. Kartik Guglani. Post reconstitution, the composition of the Audit Committee shall be as under:

S. No.	Name of Director	Designation
1.	Mr. Rakesh Mohan	Non-Executive - Independent Director, Chairman
2.	Mrs. Mahima Goel	Managing Director, Member
3.	Mr. Rao Laxman Singh	Non-Executive - Independent Director, Member

b) Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Rajeev Goel, Non-Executive Director as new Member of the Committee in place of Mr. Kartik Guglani. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

S. No.	Name of Director	Designation
1.	Mr. Rakesh Mohan	Non-Executive - Independent Director, Chairman
2.	Mr. Rao Laxman Singh	Non-Executive - Independent Director, Member
3.	Mr. Rajeev Goel	Non-Executive Director, Member

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c) Reconstitution of the Stakeholders Relationship Committee by inducting Mr. Rajeev Goel, Non-Executive Director as new Member of the Committee in place of Mr. Kartik Guglani. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

S. No.	Name of Director	Designation
1.	Mr. Rakesh Mohan	Non-Executive - Independent Director, Chairman
2.	Mr. Rao Laxman Singh	Non-Executive - Independent Director, Member
3.	Mr. Rajeev Goel	Non-Executive Director, Member

This intimation is also made available on the website of the Company at www.akg-global.com.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

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Rahul Bajaj
Chief Financial Officer