

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh – 208 010

Email Id.: info@groupaki.com, **Website:** www.groupaki.com

Contact No.: +91 512 2463150 / +91 512 2460866

Date: 8th April, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Department
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: AKI / Code: 542020 / Series: EQ

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Wednesday, 8th April, 2026 at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010 which commenced at 05:00 P.M. and concluded at 06:00 P.M., inter-alia has considered and approved:

1. Appointment of Ms. Hardika Ladha (DIN: 10942355) as Additional Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026.
2. Appointment of Mr. Nandish Shaileshbhai Jani (DIN: 09565657) as Additional Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026.
3. Taking note of the Resignation of Mrs. Sarika Agrawal (DIN: 11443308) from the position of Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026.

Further, the Company has received confirmation from Mrs. Sarika Agrawal that there are no other material reasons for her resignation other than those which are provided in her resignation.

4. Taking note of the Resignation of Mr. Abdul Rashid Khan (DIN: 11431050) from the position of Non-Executive Independent Director of the Company w.e.f. 8th April, 2026.

Further, the Company has received confirmation from Mr. Abdul Rashid Khan that there are no other material reasons for his resignation other than those which are provided in his resignation.

5. Taking note of the Resignation of Mr. Veqarul Amin (DIN: 00037469) from the position of Non-Executive Independent Director of the Company w.e.f. 8th April, 2026.

Further, the Company has received confirmation from Mr. Veqarul Amin that there are no other material reasons for his resignation other than those which are provided in his resignation.

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6. Reconstitution of the Audit Committee of the Company w.e.f. 8th April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Hardika Ladha	Chairperson	Non-Executive and Independent Director
2.	Mr. Nandish Shaileshbhai Jani	Member	Non-Executive and Independent Director
3.	Mr. Mohammad Ajwad	Member	Managing Director

7. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 8th April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Hardika Ladha	Chairperson	Non-Executive and Independent Director
2.	Mr. Nandish Shaileshbhai Jani	Member	Non-Executive and Independent Director
3.	Mr. Mohammad Asjad	Member	Non-Executive and Non-Independent Director

8. Reconstitution of the Stakeholder Relationship Committee of the Company w.e.f. 8th April, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Hardika Shaileshbhai Ladha	Chairperson	Non-Executive and Independent Director
2.	Mr. Nandish Shaileshbhai Jani	Member	Non-Executive and Independent Director
3.	Mr. Mohammad Asjad	Member	Non-Executive and Non-Independent Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475

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Annexure – A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:

1. Appointment of Ms. Hardika Ladha (DIN: 10942355) as Additional Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Hardika Ladha (DIN: 10942355)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment	8 th April, 2026
5.	Brief profile (in case of appointment)	Ms. Hardika Ladha is Associate Company Secretary of Institute of Company Secretary of India having experience in corporate governance, legal compliance, and secretarial functions. With a proven track record of working with companies, she has successfully managed incorporation processes, director appointments and resignations, and ensured timely e-filing of statutory forms. She is proficient in drafting resolutions, and ensuring compliance with relevant laws and regulations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Hardika Ladha is not related to any Director of the Company.

2. Appointment of Mr. Nandish Shaileshbhai Jani (DIN: 09565657) as Additional Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Nandish Shaileshbhai Jani (DIN: 09565657)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment	8 th April, 2026
5.	Brief profile (in case of appointment)	Mr. Nandish Jani holds a Bachelor of Commerce degree from Aroma College of Commerce. He has over 12 years of experience in the field of accounts and tax.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nandish Jani is not related to any Director of the Company.

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3. Resignation of Mrs. Sarika Agrawal (DIN: 11443308) from the post of Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026:

Sr. No.	Particulars	Details
1.	Name	Mrs. Sarika Agrawal (DIN: 11443308)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
4.	Date of Resignation	8 th April, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	The Resignation letter is attached with this annexure. Mrs. Sarika Agrawal has confirmed that there is no material reason for her resignation, other than those stated in the resignation.

4. Resignation of Mr. Abdul Rashid Khan (DIN: 11431050) from the post of Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Abdul Rashid Khan (DIN: 11431050)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
4.	Date of Resignation	8 th April, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil

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9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	The Resignation letter is attached with this annexure. Mr. Abdul Rashid Khan has confirmed that there is no material reason for his resignation, other than those stated in the resignation.
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5. Resignation of Mr. Veqarul Amin (DIN: 00037469) from the post of Non-Executive and Independent Director of the Company w.e.f. 8th April, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Veqarul Amin (DIN: 00037469)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
4.	Date of Resignation	8 th April, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	1. Amin Tannery Limited 2. Super Tannery Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	The Resignation letter is attached with this annexure. Mr. Veqarul Amin has confirmed that there is no material reason for his resignation, other than those stated in the resignation.

Sarika Agrawal

Address: 64 K, Payria Tola, Post - Mirjapur, Mahuaria, Mirzapur,
Uttar Pradesh, India, 231001

Date: 8th April, 2026

To,
The Board of Directors,
AKI India Limited
D-115, Defence Colony, Shiwans Tanney,
Kanpur Nagar, Jajmau,
Uttar Pradesh, India, 208010

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Sarika Agrawal
Director
DIN: 11443308

Abdul Rashid Khan

Address: 182/3 Juhi Lal Colony, Kanpur Nagar, Uttar Pradesh, India, 208014

Date: 8th April, 2026

To,
The Board of Directors,
AKI India Limited
D-115, Defence Colony, Shiwans Tanney,
Kanpur Nagar, Jajmau,
Uttar Pradesh, India, 208010

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

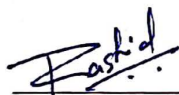
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Abdul Rashid Khan
Director
DIN: 11431050

Veqarul Amin

Address: 15/288 C, Civil Lines, Kanpur Nagar, Uttar Pradesh, India, 208001

Date: 8th April, 2026

To,
The Board of Directors,
AKI India Limited
D-115, Defence Colony, Shiwans Tanney,
Kanpur Nagar, Jajmau,
Uttar Pradesh, India, 208010

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Veqarul Amin
Director
DIN: 00037469