



Date: August 12, 2026

**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: Appointment of Secretarial Auditor.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., August 12, 2026 at 03:30 p.m. concluded at 04:50 p.m., based on recommendation of the Audit Committee of Directors of the Company has inter-alia:

- a.) The Board approved the appointment of M/s APK & Associates, Company Secretaries, a proprietorship firm, as the Secretarial Auditor of the Company to fill the casual vacancy arising due to the demise of the previous Secretarial Auditor, Mr. Kundan Kumar Mishra, Company Secretary in Practice. The appointment shall be effective from August 12, 2026, and the appointee shall hold office until the conclusion of the forthcoming Annual General Meeting ("AGM").
- b.) The Board also approved, subject to the approval of the Members at the forthcoming AGM, the appointment of M/s APK & Associates, Company Secretaries, a proprietorship firm, as the Secretarial Auditor of the Company for a period of five years, commencing from the conclusion of forthcoming AGM and till the AGM of the Company to be held in year 2031, for conducting the Secretarial Audit of the Company from the financial year 2026-27 to 2030-31.

Further, the Company has received the consent to act as Secretarial Auditor along with the eligibility certificate from M/s APK & Associates, confirming their eligibility and compliance with the applicable legal requirements.

The details required in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.

Kindly take the same on record.

Yours faithfully,
For AKG EXIM LIMITED

**REETA
COMPANY SECRETARY
M.No.: A68615
eCSIN: EA068615D000055514**

Enclosed: As above



Annexure I

S.No	Details	Particulars
1	Reasons for Change	Appointment as Secretarial Auditors to fill the casual vacancy arising due to the death of previous Secretarial Auditor, Mr. Kundan Kumar Mishra & Associates Company Secretary in Practice
2.	Date of Appointment/Re-Appointment/Cessation (As Applicable) & Term of Appointment/Reappointment	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has appointed of M/s APK & Associates, Company Secretaries, as Secretarial Auditors of the Company, from 12th August, 2026 until the conclusion of the ensuing AGM. Further, on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has recommended appointment of M/s APK & Associates, Company Secretaries as Secretarial Auditors of the Company, for a period of 5 years from the conclusion of ensuing AGM of the Company till the conclusion of AGM the Company to be held in the year 2031 for conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-2031.
3.	Brief Profile (In Case Of Appointment);	Mr. Ajay Kumar Prajapati is the proprietor of APK & Associates, company secretaries, having rich experience in delivering professional services in the areas of Corporate Laws, SEBI Laws, RBI Guidelines, etc. Also have Specialization in corporate governance, secretarial audit etc.
4.	Disclosure Of Relationships Between Directors (In Case of Appointment of A Director).	NA