

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 July, 2026

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

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Non-Executive and Independent Director of the Company

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 Mr. Nandish Shaileshbhai Jani (DIN: 09565657), has tender his resignation from the post of the Non-Executive and Independent Director of the Company with effect from 7th July, 2026.

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

*The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as an **Annexure - A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:

Resignation of Mr. Nandish Shaileshbhai Jani (DIN: 09565657) from the post of Non-Executive and Independent Director of the Company w.e.f. 7th July, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Nandish Shaileshbhai Jani (DIN: 09565657)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to personal reason, Mr. Nandish Shaileshbhai Jani has expressed his intention to resign from the post of Non-Executive and Independent Director of the Company
4.	Date of appointment / cessation (as applicable)	7 th July, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Magenta Lifecare Limited - Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	• Magenta Lifecare Limited 1. Audit Committee - Chairperson 2. Nomination and Remuneration Committee - Member 3. Stakeholders' Relationship Committee - Chairperson
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	The Resignation letter is attached with this annexure. Mr. Nandish Shaileshbhai Jani has confirmed that there is no material reason for his resignation, other than those stated in the resignation.

Nandish Shaileshbhai Jani

Address: 15, Arasuri Society, Near Vyasvadi, Nava Vadaj, Ahmedabad - 380 013

Date: 7th July, 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 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 a Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Nandish Shaileshbhai Jani
Director
DIN: 09565657