



AKAR AUTO INDUSTRIES LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI — 400001

18th September, 2026

BSE CODE: 530621

Sub: Intimation under Regulation 30 of SEBI LODR Regulation 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dipak Kala (ICSI Membership No. A77623) has tendered his resignation from the position of Head – Company Secretary, Compliance Officer and Nodal Officer of the Company with effect from the close of business hours on **September 18, 2026**, in order to pursue professional opportunities outside the Company.

The Company has accepted his resignation. The Company places on record its appreciation for his valuable contributions and services rendered during his tenure with the Company and wishes him every success in his future endeavour.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.

Thanking you,

For Akar Auto Industries Limited

Sunil Todi
Managing Director
DIN: 00061952



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Annexure-I

Details with respect to change in Company secretary and Compliance Officer of the Company under Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026:

S.no.	Particulars	Details
a)	Reason for change	Resignation of Mr. Dipak Kala as the Company Secretary and Compliance Officer of the Company to pursue professional opportunities outside the Company.
b)	Date of Cessation	18 th September 2026
c)	Brief Profile (in case of appointment)	Not applicable
d)	Disclosure in relationship between the Directors (in case of appointment)	Not applicable

For **Akar Auto Industries Limited**

Sunil Todi
Managing Director
DIN: 00061952

CS Deepak Kala
Company Secretary

To,
The Board of Directors,
Akar Auto Industries Limited
E-5, MIDC, Waluj,
Chhatrapati Sambhajinagar (Aurangabad) – 431136

27th July, 2026

Sub: Resignation from the Post of Head – Company Secretary, Compliance Officer, Legal & Nodal Officer

Dear Sir,

I hereby tender my resignation from the post of Head – Company Secretary, Compliance Officer, Legal and Nodal Officer of Akar Auto Industries Limited, I have decided to pursue professional opportunities outside the organization.

After serving the Company for approximately **four years**, I have decided to move forward in my professional journey in order to gain broader exposure, enhance my professional skills. This has been a difficult decision, as my association with Akar Auto Industries Limited has been one of the most rewarding phases of my professional career.

I would like to express my sincere gratitude to the Board of Directors, the Management, and all my colleagues for the trust, confidence, guidance, and continuous support extended to me throughout my tenure.

I assure the Board that I shall extend my full cooperation during the notice period and make every effort to ensure a smooth and seamless transition of my responsibilities.

I once again extend my heartfelt thanks to the Board of Directors, the Management, and every member of the Akar family for their encouragement, guidance, and unwavering support. I shall always cherish my association with the Company and sincerely wish Akar Auto Industries Limited continued growth, success, and prosperity in the years to come.

Regards,



Deepak Kala
Company Secretary
Akar Auto Industries Limited
E5, MIDC, Waluj, Aurangabad
7020949483