

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh - 208010

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

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

Date: 7th September, 2024

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

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 7th September, 2024
Ref: Security Id: AKI/ Code: 542020/ Series: EQ

Pursuant to the Regulation 30(6) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 6th September, 2024 at the Registered Office of the Company which commenced at 03:00 P.M. and concluded at 03:30 P.M. inter-alia has, considered and approved:

1. Change in designation of Mr. Mohammad Ajwad (DIN: 07902475) from Whole-time Director to Managing Director of the Company w.e.f. 6th September, 2024.
2. Re-appointment of Mr. Javed Iqbal (DIN: 01335862) as Non-Executive and Independent Director of the Company w.e.f. 6th September, 2024.
3. Re-appointment of Mr. Aslam Saeed (DIN: 00996483) as Non-Executive and Independent Director of the Company w.e.f. 6th September, 2024.
4. Re-appointment of Mr. Raj Krishna Agrawal (DIN:08018396) as Non-Executive and Independent Director of the Company w.e.f. 6th September, 2024.
5. Considered and approved Directors' Report of the Company for the Financial Year 2023-24 along with Annexures thereto.
6. Decision to hold Annual General Meeting (“AGM”) of the Shareholders of the Company on Monday, 30th September, 2024 at 03:00 P.M. through Video Conferencing (“VC”) and/ or Other Audio-Visual Means (“OAVM”).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.

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 I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

1. Change in designation of Mr. Mohammad Ajwad (DIN: 07902475) from Whole-time Director to Managing Director of the Company w.e.f. 7th September, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Mohammad Ajwad
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Whole-time Director to Managing Director
3.	Designation	Managing Director
4.	Date of appointment / cessation (as applicable)	7 th September, 2024
5.	Brief profile (in case of appointment)	He obtained a degree of Bachelor of Business Administration from UK. He has 2 years of experience in the field of Production and Marketing.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Mohammad Ajwad is Son of Asad Kamal and Sameena Asad Iraqi and brother of Mohammad Asjad.

2. Re-appointment of Mr. Javed Iqbal (DIN: 01335862) as Non-Executive and Independent Director of the Company w.e.f. 7th September, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Javed Iqbal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Javed Iqbal as Non-Executive and Independent Director
3.	Designation	Non-Executive and Independent Director
4.	Date of appointment / cessation (as applicable)	7 th September, 2024
5.	Brief profile (in case of appointment)	He obtained a degree of Bachelor of Arts.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Javed Iqbal is not related to any director in the Company.

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3. Re-appointment of Mr. Aslam Saeed (DIN: 00996483) as Non-Executive and Independent Director of the Company w.e.f. 7th September, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Aslam Saeed
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Aslam Saeed as Non-Executive and Independent Director
3.	Designation	Non-Executive and Independent Director
4.	Date of appointment / cessation (as applicable)	7 th September, 2024
5.	Brief profile (in case of appointment)	He is under matriculation degree. He has 41 years vast experience in leather industry & having expertise in making Harness Leather & Belt Leather.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Aslam Saeed is not related to any director in the Company.

4. Re-appointment of Mr. Raj Krishna Agrawal (DIN:08018396) as Non-Executive and Independent Director of the Company w.e.f. 7th September, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Raj Agrawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Raj Agrawal as Non-Executive and Independent Director
3.	Designation	Non-Executive and Independent Director
4.	Date of appointment / cessation (as applicable)	7 th September, 2024
5.	Brief profile (in case of appointment)	He obtained a degree of Bachelor of commerce. He has 27 Years of experience in the field of Retails in FMCG & Electronic sector.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Raj Agrawal is not related to any director in the Company.