

Date: 8th September, 2023

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,

Subject: Outcome of Board Meeting held today i.e. 8th September, 2023

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

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 8th September, 2023 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 5:00 P.M. inter-alia,

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Decided to hold the 29th Annual General Meeting of the Company on Saturday, 30th September, 2023 at 4:00 P. M through Video Conferencing (VC) / Other Audio Video Means (OAVM).
3. Considered and approved re-appointment of Ms. Sameena Asad Iraqi (DIN: 01668732) as Whole-time Director w.e.f 8th September, 2023 subject to approval of Shareholders in the General Meeting of the Company.

Kindly take the same on your record and oblige us.

For, **Aki India Limited**

Mohammad Ajwad
Whole time Director
DIN: 07902475



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

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Member



Council for Leather Exports