



AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools 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

14th August, 2023

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 regarding appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

With Reference to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Part A of Schedule III of said Regulations, We wish to inform you that Company has appointed Mr. Radhyeshyam Rathi (Membership No: ACS 71989) as Company Secretary and Compliance Officer of the Company w.e.f 14th August, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulation, 2015.

The information with respect to Appointment of Company Secretary and Compliance Officer of the Company as required under Regulation 30 is enclosed herewith as **Annexure I**.

We request you to take the above on your records.

Thanking you,

For AKAR AUTO INDUSTRIES LIMITED

Sunil Todi
Managing Director



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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 Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09, 2015

S.no.	Particulars	Details
a)	Reason for change	Appointment
b)	Date of Appointment	14 th August, 2023
c)	Brief Profile (in case of appointment)	Mr. Radhyeshyam Rathi has dual qualification: Chartered accountant and Company Secretary. He has 12 years of experience across the entire spectrum of Financial and Secretarial work.
d)	Disclosure in relationship between the Directors (in case of appointment)	Not applicable

For AKAR AUTO INDUSTRIES LIMITED

Sunil Todi
Managing Director