



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: <https://akarauto.com>,
E-Mail: factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



Ref: AAIL/CS/19/2025

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

19th June, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that **Mr. Radhyeshyam Rathi** (ICSI Membership No: A71989), has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of working hours of June 19, 2025.

We wish you to inform you that the Company has accepted his resignation letter and the same will be placed before the Board of Directors at their ensuring meeting. We thank him for his valuable contributions to the Company during the tenure and wish him success in his future endeavors.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 are enclosed herewith as **Annexure I**. We request you to take the above on your records.

Thanking you,
For **AKAR AUTO INDUSTRIES LIMITED**

Pawan Kumar Gupta
Chief Financial Officer



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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 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025.

S.no.	Particulars	Details
a)	Reason for change	Resignation of Mr. Radhyeshyam Rathi, Company Secretary and Compliance Officer of Akar Auto Industries Limited due to his personal reason.
b)	Date of Cessation	19 th June 2025
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**

Pawan Kumar Gupta
Chief Financial Officer

From: Radhyeshyam Rathi [

Sent: 05 May 2025 06:29 PM

To: Pawan Gupta; Sunil Todi; Priyanka Sonwane

Cc: Radhyeshyam Rathi

Subject: Radhyeshyam V. Rathi (CA. CS.) - Resignation from the post of Company Secretary & Sr Manager (Fin.)

To,
The Board of Directors, MD Sir, CFO Sir & HR Dept.
Akar Auto Industries Ltd
E-5, MIDC, Waluj,
Aurangabad - 431136

Date:- 05.05.2025

Respected Sir/Madam,

It's my painful feeling to resign from my current position as Company Secretary & Sr Manager (Fin.), but nonetheless to say that for growing & adopting new skills, need to have a changeover after serving approx. 9 years' service, with such a reputed company in the automobile sector.

Thank you a lot for giving various opportunities and showing confidence & trust in me in each assignment and I hope that it met management expectations. These opportunities and guidance of management helped me a lot to grow better than yesterday, but yes there is always tomorrow for which one needs to make some harsh decisions and the same is the case here with me now.

Request you to relieve me on or before 20.06.2025 & treat the same date as my last working day with AKAR group. I assure you that, I will share/inform/update/hand-over all details/data to the respective person, to whom you will assign mine role/responsibility.

Just wish to say "Show must go on" on both sides. Thank you and oblige me.

Thanks and Regards

Radhyeshyam Rathi