



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

17th September, 2025

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation") read with Part A of Schedule III of said Regulations, we wish to inform you that Company has appointed **Mr. Deepak Kala (Membership No: ACS 77623)** as Company Secretary and Compliance Officer of the Company with effect from 17th September, 2025.

Details with respect to change in Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure I** to this letter.

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 Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer) under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.no.	Particulars	Details
a)	Reason for change	Appointment of Mr. Deepak Kala (Membership No: 77623) as the Company Secretary and Compliance Officer.
b)	Date of Appointment	With effect from 17 th September, 2025
c)	Brief Profile (in case of appointment)	Mr. Deepak Kala is an Associate Member of Institute of Company Secretaries of India (ICSI) having Membership No. ACS 77623. He also holds a Bachelor's degree in Commerce. He has over 03 years of experience in dealing with Corporate Legal & Secretarial compliance functions of Listed Companies. His expertise includes, corporate governance, SEBI Regulations, secretarial compliance and corporate laws.
d)	Disclosure in relationship between the Directors (in case of appointment)	Not applicable

For AKAR AUTO INDUSTRIES LIMITED

Sunil Todi
Managing Director