



AKAR TOOLS LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 138 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001

Date: 10th November, 2016

BSE CODE: 530621

Subject: Information for change in the Company Secretary & Compliance Officer.

Dear Sir,

We would like to inform that the Company Secretary & Compliance Officer of the Company has been changed as follows:

Ms. Rajshree Dubey has resigned from the office of the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 10th November, 2016.

Mr. Mitesh Gadhiya, has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 10th November, 2016.

The particulars of the Compliance Officer are as under:

1. Name: Mitesh Gadhiya
2. Designation: Company Secretary & Compliance Officer
3. Date of appointment: 10th November, 2016
4. Email Id: corporate@akartoolsltd.com
5. Contact No.: (0240) 6647200

We further submit a copy of Board resolution dated 10th November, 2016 for his appointment as Company Secretary and Compliance Officer.

You are requested to please take on record the aforesaid information as per requirement of Regulation 6 of the SEBI (LODR) Regulations, 2015 for your reference and place the same on the website of BSE, for knowledge of the investors/ members of the Company.

Thanking You,

Yours Truly,

For AKAR TOOLS LIMITED

Sunil Todi
(Managing Director)
DIN. 00061952



Regd. Office : 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA.
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The Ultimate Grip

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AKAR TOOLS LIMITED HELD ON 10TH NOVEMBER, 2016 AT THE CORPORATE OFFICE OF THE COMPANY AT E-5, M.I.D.C., WALUJ, AURANGABAD – 431136.

Appointment of Company Secretary and Compliance Officer:

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any and as per the recommendation of Nomination & Remuneration Committee, Mr. Mitesh Girish Gadhiya, an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under Rule 2 (1) of Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as Whole time Secretary of the Company with effect from November 10, 2016, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned to him by the Board of Directors from time to time”.

FURTHER RESOLVED THAT Mr. Mitesh Girish Gadhiya, Company Secretary, be and is hereby appointed/designated as the Compliance Officer of the Company pursuant to Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FURTHER RESOVLED THAT Mr. Raghunandanlal Gupta, Director or Mr. Narendrakumar Gupta, Director or Mr. Sunil Todi, Managing Director of the Company be and are severally authorised to sign and submit e-form DIR12 with the Registrar of Companies(ROC), Mumbai and do all such acts, deeds and things as may be necessary to give effect to the above resolution.

FOR AKAR TOOLS LIMITED

Sunil Todi
(Managing Director)
DIN: 00061952

