



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/08/2025

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

Date: 14th Feb, 2025

Subject: Re-appointment of Mr. Pradeep Nijampurkar (DIN: 01805132), Whole Time Director designated as an Executive Director.

Reference: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

BSE CODE: 530621 SCRIP ID: AAIL

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. 14th Feb, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Pradeep Nijampurkar (DIN: 01805132) as Whole Time Director designated as Executive Director for a period 3 years from 01st April, 2025 to 31st March, 2028 (both days inclusive) Subject to approval of the members of the Company by Special Resolution.

The Board of Directors has also approved the issuance of notice for Postal Ballot to seek approval of the Members of the Company for the re-appointment of Whole Time Director designated as Executive Director by way of Special Resolution. The above matters shall be proposed to the members for their approval through postal ballot by providing facility to vote by electronic means pursuant to Section 108, 110 of Companies Act, 2013 and rules made thereunder.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning the re-appointment are enclosed as Annexure I to this intimation.

You are requested to take the above information on records.

Thanking You,
For Akar Auto Industries Limited

Radhyeshyam Rathi
Company Secretary



AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools Ltd.)

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Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

S.no.	Particulars	Details of Mr. Pradeep Nijampurkar
a)	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment
b)	Date of re-appointment/ Cessation (as applicable) & term of appointment	Re-appointment as Whole Time Director designated as Executive Director for a period of 3 years from 01 st April, 2025 to 31 st March, 2028 (both days inclusive), subject to approval of the Members by way of Special Resolution through Postal Ballot.
c)	Brief Profile (in case of appointment)	Annexure II
d)	Disclosure in relationship between the Directors (in case of appointment)	Mr. Pradeep Nijampurkar is not related to any of the Directors of the Company.
e)	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 dated June 20, 2018.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority



Annexure-II

Brief Profile of Mr. Pradeep Nijampurkar

DIN: 01805132

Directorship held in Listed Companies: 1) Akar Auto Industries Limited

Mr. Pradeep Nijampurkar has a vast experience of more than 25 years in the auto component and Forging Industry. He has been the Whole time of Director of Akar from 2007. He has help the company to maintain strong relationship with its customers. Mr. Pradeep Nijampurkar has a deep sense of understanding of the business.

He believes in enablement, communication and collaboration for ensuring sustained long term organizational performance. Mr. Pradeep Nijampurkar has also played a crucial role in the growth of RL Steels and Energy Limited one of the leading steel manufacturing company in India.