

23rd February 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code- 542020, ISIN : INE642Z01018

Dear Sir

Sub: Outcome of Board meeting held on 23rd Feb 2023

Ref: Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above captioned subject, we would like to inform you that the Board of Directors of the company at its Board meeting held on Thursday, 23rd February, 2023 at the Registered office of the company, has inter alia considered and approved the following:

1. The Appointment of Mr. MOHAMMAD ASJAD (DIN: 10052579) as an Additional Non-Executive Director on the Board of the Company w.e.f. today i.e. 23/02/2023 as required by the NSE through their letter dated 15/02/2023 vide reference no: NSE/LIST/35.

Time of commencement of Board meeting-2:30 p.m. | Time of conclusion of Board meeting-3:30 p.m.

This is for your information and record.

Yours Faithfully

For AKI INDIA LIMITED

(DIVYA SRIVASTAVA)

COMPANY SECRETARY & COMPLIANCE OFFICER



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- L19201UP1994PLC016467

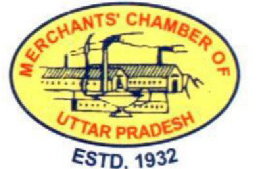
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Member



Council for Leather Exports