



The Ultimate Grip

AKAR AUTO INDUSTRIES LTD. (Formerly known as Akar Tools Ltd.)

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CIN No.: L29220MH1989PLC052305

IRQS Approved
ISO/TS 16949:2009



IRQS
IAO - SMMT - 01006

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

Date: 30th June, 2020

BSE CODE: 530621

Subject: Information for Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(4) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held on 29th June, 2020, has appointed Mr. Pawan Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 29th June, 2020.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Chief Financial Officer and Key Managerial Personnel are given below:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) and term of appointment	29 th June, 2020 N.A.
3.	Brief Profile (in case of appointment)	Mr. Pawan Gupta is a Chartered Accountant and has experience of 21 years in the field of commerce and finance
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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