



The Ultimate Grip

# AKAR AUTO INDUSTRIES LTD. (UNIT-II)

C-5/6, M.I.D.C. Waluj, Aurangabad- 431 136 (M.S.) INDIA  
Phone : (0240) 6647300,  
Web Site : www.akartoolsltd.com,  
E-Mail : sales@akartoolsltd.com,  
CIN No.: L29220MH1989PLC052305

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

Date: 14<sup>th</sup> August, 2018

**BSE CODE: 530621**

**Subject: Information for Appointment of Independent Director (Additional Director).**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held on 14<sup>th</sup> August, 2018, have approved the appointment of Mrs. Bhavana Vijay Sabooas an Independent Director (Additional Director) on the Board of Directors of the Company.

The brief profile of Mrs. Saboois enclosed herewith.

Mrs. Saboois not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

You are requested to please take on record the aforesaid information 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 AUTO INDUSTRIES LIMITED**  
(Formerly known as Akar Tools Limited)

  
**Mitesh Gadhiya**  
(Company Secretary)

## **BRIEF PROFILE: MRS. BHAVANA VIJAY SABOO**

Mrs. Bhavna Vijay Saboo is a Chartered Accountant by profession. She has over 25 years of professional experience in the field of Finance, Indirect and Direct taxes, Audit, FEMA, etc. She has worked with corporates like R L Group of Companies and Nath Group of Companies.

Currently she is having her own practice, wherein she provides services related to Direct and Indirect Taxes, Project Financing, Internal and Statutory Audits, etc. The other details of Mrs. Bhavana Saboo are as below:

Name	Mrs. Bhavana Saboo
Residential address	Bungalow No. 19, Gut No. 33, 30 Greens, Paithan Road, Golwadi, Aurangabad
Qualification	Chartered Accountant
Occupation	Professional
Date of Birth	25/05/1967
Experience	Has worked as a retainer with R L Group of Companies from 1994 to 2012. Was handling the work related to Indirect and Direct taxes, Audit and FEMA.  Has worked as a retainer with Nath Group of Companies. Was handling the work related to Indirect and Direct taxes, Audit and Project Financing.
Details of other companies, in which holding director position.	None