



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

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA  
Phone : (0240) 6647200, Fax : 91-240-2554640,  
Web Site : www.akartoolsltd.com,  
E-Mail : factory@akartoolsltd.com,  
CIN No.: L29220MH1989PLC052305

IRQS Approved  
ISO/TS 16949:2009



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

31<sup>st</sup> March, 2023

**BSE CODE: 530621**

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that **Mr. Mitesh Gadhiya** (ICSI Membership No: F10000), has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of working hours of March 31, 2023.

We wish you to inform you that the Company has accepted his resignation letter and the same will be placed before the Board of Directors at their ensuring meeting. We thank him for his valuable contributions to the Company during the tenure and wish him success in his future endeavours.

The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 is enclosed herewith as **Annexure I**.

We request you to take the above on your records.

Thanking you,

**For AKAR AUTO INDUSTRIES LIMITED**

Sunil Todi  
Managing Director  
DIN: 00061952



**Regd. Office** : 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA.  
Phone : (022) 23484886, 23481083, 23481084, Fax: 91-22-23483887, E-Mail : akarmumbai@gmail.com



The Ultimate Grip

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

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA  
Phone : (0240) 6647200, Fax : 91-240-2554640,  
Web Site : www.akartoolsltd.com,  
E-Mail : factory@akartoolsltd.com,  
CIN No.: L29220MH1989PLC052305



## Annexure-I

Details with respect to change in Company secretary and Compliance Officer of the Company under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09, 2015

S.no.	Particulars	Details
a)	Reason for change	Resignation
b)	Date of Cessation	31 <sup>st</sup> March 2023
c)	Brief Profile (in case of appointment)	Not applicable
d)	Disclosure in relationship between the Directors (in case of appointment)	Not applicable

### For AKAR AUTO INDUSTRIES LIMITED

Sunil Todi  
Managing Director  
DIN: 00061952

