

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010

**Email Id:** [info@groupaki.com](mailto:info@groupaki.com), **Website:** [www.groupaki.com](http://www.groupaki.com)

**Contact No.:** +91 512 2463150 / +91 512 2460866

**Date:** 9<sup>th</sup> January, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: AKI/ Code: 542020/ Series: EQ**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 9<sup>th</sup> January, 2026 at the Registered Office of the Company situated at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010 which Commenced at 4:00 P.M. and Concluded at 6:20 P.M. has inter alia considered and approved:

1. Appointment of Mrs. Sarika Agarwal (DIN: 11443308) as an Additional Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026.
2. Appointment of Mr. Abdul Rashid Khan (DIN: 11431050) as an Additional Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026.
3. Appointment of Mr. Veqarul Amin (DIN: 00037469) as an Additional Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026
4. Taking Note of resignation of Mr. Raj Krishna Agrawal (DIN: 08018396) from the Post of Non-executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026.
5. Taking Note of resignation of Mr. Aslam Saeed (DIN: 00996483) from the Post of Non-executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026.
6. Taking Note of resignation of Mr. Javed Iqbal (DIN: 01335862) from the Post of Non-executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026.

Further, the Company has received confirmation from resigning directors that there are no other material reasons for their resignation other than those which are provided in their resignation letter

7. Reconstitution of the Audit Committee of the Company w.e.f. 9<sup>th</sup> January, 2026:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Abdul Rashid Khan	Chairperson	Non-Executive - Independent Director
2.	Mrs. Sarika Agarwal	Member	Non-Executive - Independent Director
3.	Mr. Veqarul Amin	Member	Non-Executive - Independent Director

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8. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 9<sup>th</sup> January, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Abdul Rashid Khan	Chairperson	Non-Executive and Independent Director
2.	Mr. Mohammad Ajwad	Member	Managing Director
3.	Mrs. Sarika Agarwal	Member	Non-Executive and Independent Director

9. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 9<sup>th</sup> January, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mrs. Sarika Agarwal	Chairperson	Non-Executive and Independent Director
2.	Mr. Abdul Rashid Khan	Member	Non-Executive and Independent Director
3.	Mr. Veqarul Amin	Member	Non-Executive and Independent Director

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure - A**.*

Kindly take the same on your record and oblige us.

Thanking You

**For, AKI India Limited**

**Mohammad Ajwad**  
**Managing Director**  
**DIN: 07902475**

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## Annexure - A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below:**

1. **Appointment of Mrs. Sarika Agarwal (DIN: 11443308) as an Additional Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mrs. Sarika Agarwal
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	9 <sup>th</sup> January, 2026
5.	Brief profile (in case of appointment)	Mrs. Sarika Agarwal holds a Bachelor of Commerce (B.Com.) degree from Allahabad University (1998). She is an experienced entrepreneur and is actively engaged in running her own business at Mirzapur, bringing practical business insight and commercial acumen to the Board.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Sarika Agarwal is not related to any Director of the Company.

2. **Appointment of Mr. Abdul Rashid Khan (DIN: 11431050) as an Additional Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Abdul Rashid Khan
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	9 <sup>th</sup> January, 2026
5.	Brief profile (in case of appointment)	Mr. Abdul Rashid Khan holds a Bachelor of Commerce (B.Com., 2008) and a Bachelor of Laws (LL.B., 2011). He has over 13 years of experience in the fields of law and finance, providing valuable legal and financial expertise to the Board
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Abdul Rashid Khan is not related to any Director of the Company.

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**3. Appointment of Mr. Veqarul Amin (DIN: 00037469) as an Additional Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Veqarul Amin
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	9 <sup>th</sup> January, 2026
5.	Brief profile (in case of appointment)	Mr. Veqarul Amin is a qualified Leather Technologist from NENE College and possesses over 35 years of extensive experience in the leather industry. He has in-depth expertise in leather technology, manufacturing processes, and industry practices, and brings valuable technical insight and strategic guidance to the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Veqarul Amin is not related to any Director of the Company.

**4. Resignation of Mr. Raj Krishna Agrawal (DIN: 08018396) from the post of Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Raj Krishna Agrawal (DIN: 08018396)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of Resignation	9 <sup>th</sup> January, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

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**5. Resignation of Mr. Aslam Saeed (DIN: 00996483) from the post of Non-Executive and Independent Director of the Company w.e.f. 9<sup>th</sup> January, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Aslam Saeed (DIN: 00996483)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of Resignation	9 <sup>th</sup> January, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**6. Resignation of Mr. Javed Iqbal (DIN: 01335862) from the post of Non-Executive and Independent Director of the Company w.e.f 9<sup>th</sup> January, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Javed Iqbal (DIN: 01335862)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of Resignation	9 <sup>th</sup> January, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable

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8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**RAJ KRISHNA AGRAWAL**

**Address:** 64 K, Payriya Tola, Mahuaria, Mirzapur, Uttar Pradesh, India – 231 001

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**Date:** 9<sup>th</sup> January, 2026

To,  
The Board of Directors,  
**AKI India Limited**  
D-115, Defence Colony Jajmau,  
Shiwans Tanney, Kanpur Nagar,  
Jajmau, Uttar Pradesh – 208 010

Dear Sir,

**Sub: Resignation from the post of Non-Executive and Independent Director of the Company**

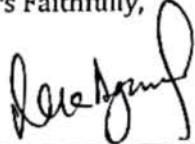
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



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Raj Krishna Agrawal  
Director  
DIN: 08018396

**ASLAM SAEED**

**Address:** 501, Empire States, 15/47 Civil Lines, Kanpur, Uttar Pradesh, India – 208 001

**Date:** 9<sup>th</sup> January, 2026

To,  
The Board of Directors,  
**AKI India Limited**  
D-115, Defence Colony Jajmau,  
Shiwans Tanney, Kanpur Nagar,  
Jajmau, Uttar Pradesh – 208 010

Dear Sir,

**Sub: Resignation from the post of Non-Executive and Independent Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

*Aslam*

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**Aslam Saeed**  
**Director**  
**DIN: 00996483**

Date: 9<sup>th</sup> January, 2026

To,  
The Board of Directors,  
**AKI India Limited**  
D-115, Defence Colony Jajmau,  
Shiwans Tanney, Kanpur Nagar,  
Jajmau, Uttar Pradesh – 208 010

Dear Sir,

**Sub: Resignation from the post of Non-Executive and Independent Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Javed Iqbal  
Director  
DIN: 01335862