



AKAR AUTO INDUSTRIES LTD.

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



Ref: AAIL/CS/04/2026

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

Date: 31st Jan, 2026

Subject: Appointment of Mrs. Shobha Prasad (DIN: 11012990) as an Additional Director (Independent Director) of the Company.

Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

BSE CODE: 530621 SCRIP ID: AAIL

Dear Sir/Madam,

We wish to inform that the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, vide circular resolution dated 31st January, 2026 has approved the appointment of Mrs. Shobha Prasad (DIN: 11012990) as an Additional Director (Independent Director) for a period of 5 years from 30th January, 2026 to 29th January, 2031 (both days inclusive) Subject to approval of the members of the Company by Special Resolution through Postal Ballot.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning the appointment is enclosed as Annexure I to this intimation.

You are requested to take the above information on records.

Thanking You,
For **Akar Auto Industries Limited**

**Dipak Kala
Company Secretary
ACS: 77623**



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Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

S.no.	Particulars	Details of Mrs. Shobha Prasad
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b)	Date of Appointment/Cessation (as applicable) & term of appointment	Appointment as an Additional Director (Independent Director) for a period of 5 years from 30 th January, 2026 to 29 th January, 2031 (both days inclusive), subject to approval of the Members of the Company.
c)	Brief Profile (in case of appointment)	Annexure II
d)	Disclosure in relationship between the Directors (in case of appointment)	Mrs. Shobha Prasad is not related to any of the Directors of the Company.
e)	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 dated June 20, 2018.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority



Annexure-II

Brief Profile of Mrs. Shobha Prasad

DIN: 11012990

Directorship held in other Listed Companies: Nil

Mrs. Shobha Prasad is a seasoned professional with a distinguished background in public service and administration, bringing with her rich experience in governance, administration, and leadership.

She is a former Indian Ordnance Factory Service (IOFS) Officer, having been selected through the UPSC Civil Services Examination, 1990, securing an All-India Rank of 582. She served the Government of India for approximately seven years in various capacities.

Mrs. Prasad is a graduate in Bachelor of Arts (Honors) in Political Science from Patna College and has completed her higher secondary education in the PCM stream from Patna Science College. She was also a State Rank holder securing 6th rank in Bihar State.

Currently, she is associated as a Director with Trust well Labs, a food testing laboratory start-up, where she is actively involved in providing strategic guidance and oversight to the organization.

With her strong academic credentials, experience in public administration, and exposure to corporate governance, Mrs. Shobha Prasad possesses the integrity, expertise, and independence required to effectively discharge the responsibilities of an Independent Director and contribute meaningfully to the Board's deliberations.