



CIN No. L232090J2007PLC049792

424, 4th Floor, Shukun Mall, B/h. Visat Pertol Pump, Sabarmati, Ahmedabad-380005, Gujarat - India. Phone: 079 - 48006633, 27573366 email: info@aakashexploration.com www. aakashexploration.com

3rd September, 2019

To,

The National stock Exchange of India Ltd. - NSE Emerge Platform Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400057

## REF: SCRIP CODE/SYMBOL: AAKASH

Sub: Resignation of Ms. Nikita Mahnot from the post of "Company Secretary and Compliance officer" (Designated Key Managerial Personnel).

## Dear Sir / Madam

Pursuant to Regulation 30[6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby intimated that Ms. Nikita Mahnot has resigned from the Post of "Company Secretary and Compliance Officer "w.e.f. 31st August, 2019 due to personal reasons. This resignation has been accepted by us on today i.e. on 3rd September, 2019.

Kindly take the same on your records and oblige.

Thank You,

For Aakash Exploration Service Limited

Hemang Haria

Director

DIN: 01690627

## RESIGNATION LETTER

## 31th August, 2019

To,
The Board of Directors
Aakash Exploration Service Limited.
424, 4th Floor, Shukan Mall,
B/h Visat Petrol Pump,
Sabarmati
Ahmedabad -380005

Sub: Resignation from the post of Company Secretary and Compliance Officer w.e.f. 31/08/2019.

Dear Sir/Madam,

With reference to the above cited subject, I would like to tender my resignation w.e.f.  $31^{th}$  August, 2019 from the post of Company Secretary and Compliance Officer due to some personal reasons. Please accept my resignation.

Kindly take the same on your records and do the necessary compliance.

Thanking You

Nikita Mahnot Company Secretary M. No. A40178