



CIN No. L23209GJ2007PLC049792

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Date: 10/01/2020

To,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No., C/1, G Block, Bundru Kurlu Complon, Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Sub: Intimation regarding resignation of Secretarial Auditor of the Company.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Company is in receipt of resignation letter from M/s. Anand Khandelia, Practicing Company Secretary. We would like to inform that M/s. Anand Khandelia is no longer associated with the Company as Secretarial Auditor of the Company for the financial year 2019-20.

Reason for resignation is unwillingness to continue as Secretarial Auditor of the Company.

You are requested to take the note of the same on your records.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N HARIA

**DIRECTOR DIN:** 01690627