

**Date: 20/01/2020**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**SCRIP CODE: AAKASH**

Respected Sir/Madam,

**Sub: Outcome of the Board Meeting dated 20<sup>th</sup> January, 2020**

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

- 1) Based on the recommendation of nomination and remuneration committee Board has considered and approved the Appointment of Mrs. Nisha Agrawal as the Company Secretary and Compliance Officer, being Key Managerial Personnel of the Company w.e.f. 20<sup>th</sup> January, 2020.

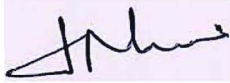
Disclosure as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under;

- A. **Reason for Change:** Ms. Nikita Mahnot had tendered resignation from the Company w.e.f. August 31, 2019, causing a vacancy of Company Secretary and Compliance Officer in the Company. In terms of the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6 the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Company needs to appoint Company Secretary and Compliance Office. Hence, Mrs. Nisha Agarwal is appointed as Company Secretary and Compliance officer of the Company w.e.f. 20<sup>th</sup> January, 2020
- B. **Date of Appointment:** 20<sup>th</sup> January, 2020
- C. **Brief Profile:** Mrs. Nisha Agarwal is a Company Secretary having the experience of more than 5 years in Secretarial and legal field.
- D. **Disclosure of relationship between directors (in case of appointment of Directors):** Not Applicable

- 2) Board has considered and approved the Appointment of, M/s Suthar & Surti, Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company for F.Y. 2019-2020.

The Meeting was started at 11:00 a.m. and same has been concluded at 12:30 p.m.

**For, AAKASH EXPLORATION SERVICES LIMITED**



**HEMANG N HARIA**  
**DIRECTOR**  
**DIN: 01690627**