

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

Dear Sir/ madam,

Sub: Authorization under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to change in Company Secretary and Compliance officer pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Board has authorized Mrs. Nisha Agarwal, Company Secretary and Compliance officer for the purpose of determination and disclosure of materiality of events or information to Stock Exchange(s) pursuant to said regulation.

Details of Key managerial Personnel are as under;

Sr. No.	Key Managerial Personnel	Designation	Contact details
1	Mr. Vipul N. Haria	Managing Director	E-mail: vipul@akashexploration.com Phone: 079-48006633
2	Mr. Hemang N. Haria	Director and Chief Financial Officer (CFO)	E-mail: hemang@akashexploration.com Phone: 079-48006633
3	Mrs. Nisha Agrawal	Company Secretary	E-mail: cs@akashexploration.com Phone: 079-48006633

You are requested to take note of the same and make necessary changes in your records.

Thanking you,
Yours faithfully,

For, AAKASH EXPLORATION SERVICES LIMITED


HEMANG N HARIA
DIRECTOR
DIN: 01690627