



Date: 12/08/2021

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**

**Sub: Outcome of the Board meeting held on Thursday, 12<sup>th</sup> August, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 12<sup>th</sup> August, 2021, has inter-alia, approved the following matters:

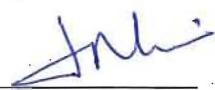
1. Board has approved Un-audited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2021 as recommended by Audit Committee.
2. Board has Re-appointed M/s. Suthar & Surti, Ahmedabad, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-2022. Brief profile of Secretarial Auditor is attached as Annexure - A
3. Board has approved Directors' Report along with its annexure for the financial year ended 31<sup>st</sup> March, 2021

The Board Meeting Commenced at 02:00 p.m. and concluded at 3:30 p.m.

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

Thanking you,

**For, AAKASH EXPLORATION SERVICES LIMITED**

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





**Annexure - A**

**Brief Profile of Secretarial Auditor.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Firm	Suthar & Surti, Company Secretaries formed in year 2018
2.	Address of the Firm	D-36, Tulsikunj Society, Behind Vaibhav Hall, Ghodasar, Ahmedabad - 380050
3.	Founders Details	Mr. Sharvil B. Suthar (COP No. 20228) and Mr. Jay Surti (COP No. 18712)
4.	Firm Registration No.	P2018GJ068000
5.	Work Profile	The firm is providing various Professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP etc.

