



Date: January 7, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: **BSE Code: 530499**

Subject: **Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

List of Key Managerial Personnel ('KMP') to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges

Dear Sir/Madam,

With reference to the captioned subject, the Board of Directors of the Company at its meeting held on January 7, 2026 has, *inter-alia*, considered the following:

- (1) took on record the resignation of Mr. Subodh More (ICSI Membership No. A27577) as Company Secretary and Compliance Officer ('KMP') of the Company with effect from close of business hours of January 7, 2026;
- (2) approved the appointment of Ms. Chaitali Desai (ICSI Membership No. A28280) as Company Secretary and Compliance Officer ('KMP') of the Company with effect from January 7, 2026.

Accordingly, the list of KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) has been suitably modified. The revised List of KMP are stated below:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. A. K. Mittal	Managing Director (DIN: 00698377)	Email Id:- cs@akgroup.co.in , Telephone No.: 022-67546500
2.	Mr. Ashish Agarwal	Whole-time Director (DIN: 08064196)	
3.	Mr. Mahesh Bhootra	Chief Financial Officer	
4.	Ms. Chaitali Desai	Company Secretary and Compliance Officer	

Kindly take the above on records and oblige. This shall also be hosted on the Company's website at www.akgroup.co.in

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

ATUL
KUMAR
MITTAL

Atul Kumar Mittal

Managing Director

(DIN: 00698377)

Place: Mumbai

Digitally signed by ATUL KUMAR MITTAL
DN: cn=IN, o=PERSONAL, title=SS23,
2.5.4.20=678f208a023aba3514865eb76
e025c5cc2f86e5e8a261ec7d65726297e
4345, postalCode=400005,
st=Maharashtra,
serialNumber=63ee6815a1143e5a2bed
d65aa696708ba0c8f7ba989732ba0e49
7fb6836c2f, cn=ATUL KUMAR MITTAL
Date: 2026.01.07 18:09:08 +05'30'