



Date: July 12, 2025

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

Reference: **BSE Code 530499**
Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

Subject: **List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

With reference to the captioned subject, the Board of Directors of the Company at its meeting held on Saturday, July 12, 2025 has, *inter-alia*, approved the following:

1. Resignation of Mr. Tejas Dawda (ACS 27660) as Company Secretary and Compliance Officer (KMP) of the Company with effect from closing hours of Saturday, July 12, 2025;
2. Appointment of Mr. Subodh More (ACS 27577) as Company Secretary and Compliance Officer (KMP) of the Company with effect from Saturday, July 12, 2025.

Accordingly, the list of KMP's to determine materiality of an event or information and to make disclosures to the Stock Exchanges have been suitably modified. The revised List of KMP's is as stated below:

Sr. No.	Name of the KMP's	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.	Mr. Subodh More	Company Secretary & Compliance Officer	

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai