A. K. Capital Finance Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: csakcfl@akgroup.co.in
WEBSITE: www.akgroup.co.in

September 06, 2025

To,

The Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Limited. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Mumbai – 400 051

Ref: **Disclosure pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

Subject: Appointment of Secretarial Auditor of A. K. Capital Finance Limited ("Company")

Pursuant to Regulations 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other regulations, if applicable, we hereby inform that the Members of the Company at 19th Annual General Meeting held on September 06, 2025 has, inter alia, approved the appointment of M/s. Ragini Chokshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company and their remuneration structure. The brief profile of the statutory auditors is enclosed as **Annexure –A.**

For A. K. Capital Finance Limited

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
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Date: 2025.09.06 14:34:51 +05'30'

A.K. CAPITAL FINANCE LIMITED

Shikha Sharma
Company Secretary and Compliance Officer
Membership No.: A52558

Place: Mumbai

A. K. Capital Finance Limited
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ANNEXURE A

Disclosure under Regulation 51 – Part B Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor of the Company and fix their remuneration:

Sr. No.	Requirement	Disclosure
1.	**Reason for change**	Appointment of M/s. Ragini Chokshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company and approved their remuneration structure
2.	**Date of cessation**	Not Applicable
3.	**Date of appointment/ term of appointment**	For a term of 5 consecutive financial years, commencing from Financial Year 2025-26 till Financial Year 2029-30.
4.	**Brief Profile**	M/s. Ragini Chokshi & Co., Company Secretaries is a well-known firm of Practising Company Secretaries incorporated in 1991 and based in Mumbai and having branch offices in Delhi, Kolkata, Kerala and Madhya Pradesh. M/s. Ragini Chokshi & Co., Practicing Company Secretaries is a peer reviewed firm of Practicing Company Secretaries with a team of qualified professionals, provides single window solution in the areas of corporate laws, securities laws, FEMA Regulations, legal compliance management, advisory and consultancy services, etc. The range of services being rendered by the firm include incorporation of Companies, LLP & One Person Company and registration of Partnership Firm, Annual Compliances of listed and unlisted companies, Advising and guiding companies on compliance of SEBI Listing Regulations, SEBI Issue of Capital & Disclosure Requirement Regulations, Debt Listing Regulations, etc. Firm Peer Review Certificate No: 4166/2023.

For A. K. Capital Finance Limited

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
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A. K. CAPITAL FINANCE LIMITED

Shikha Sharma
Company Secretary and Compliance Officer
Membership No.: A52558

Place: Mumbai