A. K. Capital Finance Limited

REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR,
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: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

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

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

Dear Madam/Sir,

Subject : Changes in the Board of A. K. Capital Finance Limited ("the Company')

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform following changes in the Directorship of the Company was approved by the Board of Directors at their meeting held today i.e., December 02, 2022:

1. Ms. Aditi Mittal (DIN: 00698397) has been appointed as an Additional Director (Executive) on the board of the Company with effect from December 02, 2022.

2. Ms. Annu Garg, Director (Executive) (DIN: 07817550) has been resigned from the board of the Company with effect from December 01, 2022.

Further, as per BSE Circular dated June 20, 2018, it is hereby affirmed that Ms. Aditi Mittal (DIN: 00698397) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required to be furnished under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as **Annexure A** to this letter.

Yours faithfully,
For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
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Date: 2022.12.02 16:06:38 +05'30'

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)

Date: December 2, 2022
Place: Mumbai

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ANNEXURE A

Disclosure under Regulation 51 – Part B Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Requirement	Disclosure
1.	Reason for change	In order to strengthen the Board composition of the Company, the Board of Directors has approved and recommended appointment of Ms. Aditi Mittal (DIN: 00698397) as an Additional Director (Executive) of the Company.
2.	Date of appointment/ term of appointment	Appointed w.e.f. December 02, 2022 for a term of 5 consecutive years i.e till December 01, 2027.
3.	Brief Profile	Ms. Aditi Mittal is a Chartered Accountant by qualification. Aditi has a decade of experience with A. K. Capital Group. Aditi has been pioneer in building, managing and engaging teams at A. K. Capital Group to develop strategies both in India and abroad to achieve the Group's vision of creating a liquid, transparent and vibrant domestic corporate bond market. In the 16 years of career journey with A. K. Group, she was a Director of listed and unlisted Companies which are largely into financial Sector and Capital Market. She is closely associated with NBFC business of A.K. Capital Finance Limited and was a Director from 22/04/2008 to 13/10/2010.
4.	Disclosure of relationships between directors	Ms. Aditi Mittal (DIN: 00698397) is daughter of Mr. A. K. Mittal (DIN: 00698377) Promoter & Managing Director of the Company.

For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
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Date: 2022.12.02 16:07:02 +05'30'

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)

Date: December 2, 2022
Place: Mumbai