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: cs@akgroup.co.in.
WEBSITE: www.akgroup.co.in

Date: August 06, 2024

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

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

Subject: Change in Statutory 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 the Exchanges that the Board of Directors of the Company at its Meeting held on August 05, 2024 has, inter alia, noted/ approved the following matters:

1. Completion of Term of M/s. S. Bhandari & Co. & LLP, Chartered Accountants (Firm Registration No. 000560C/C400334), Statutory Auditor of the Company from the date of ensuing Annual General Meeting of the Company.
2. Appointment of M/s. B G J C & ASSOCIATES LLP, Chartered Accountants (Firm Registration No. 003304N/N500056) as the Statutory Auditors of the Company for three consecutive years till the conclusion of 21st Annual General Meeting (AGM) subject to the approval of shareholders in upcoming Annual General Meeting. 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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A. K. CAPITAL FINANCE LIMITED

Shikha Sharma

Company Secretary and Compliance Officer

Membership No.: A52558

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Place: Mumbai

ANNEXURE A

Disclosure under Regulation 51 – Part B Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors of the Company

Sr. No.	Requirement	Disclosure
1.	**Reason for change**	1. Completion of Term of M/s. S. Bhandari & Co. & LLP., Chartered Accountants (Firm Registration No. 000560C/C400334), Statutory Auditor of the Company from the date of ensuing Annual General Meeting of the Company. 2. Appointment of M/s. B G J C & ASSOCIATES LLP, Chartered Accountants (Firm Registration No. 003304N/N500056), as the Statutory Auditors of the Company for three consecutive years till the conclusion of 21st Annual General Meeting (AGM) subject to the approval of shareholders in upcoming Annual General Meeting of the Company.
2.	**Date of cessation**	The existing auditors would cease to hold office from the date ensuing Annual General Meeting ("**AGM**") of the Company, i.e. 18th AGM.
3.	**Date of appointment/ term of appointment**	For a period of 3 consecutive years from the Financial Year 2024-25 to 2026-27.
4.	**Brief Profile**	M/s. B G J C & ASSOCIATES LLP., Chartered Accountants (Firm Registration No.: 003304N/N500056) ("the Audit Firm") is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at 202, 2nd Floor, Raj Tower-1, G-1, Alaknanda Community Centre, New Delhi – 110019. The Audit Firm also has valid Peer Review certificate. The Audit Firm has experience in the field of Statutory Audit - Risk Based Approach; IND AS impact study, conversion and support; Internal Audit; Management Audit; Risk Management / Advisory; Information Systems Audit; Accounting compliance & Reporting; Taxation Strategy and Planning, Transfer

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		Pricing, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services. Due to their long experience and repute, the firm has been affiliated / empaneled with reputed organizations/ statutory bodies\ such as Comptroller & Auditor General of India, Reserve Bank of India, IR Global (global network of professionals), PHD Chamber of Commerce etc.

For A. K. Capital Finance Limited

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
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Date: 2024.08.06 17:46:48 +05'30'

A. K. CAPITAL FINANCE LIMITED

Shikha Sharma

Company Secretary and Compliance Officer

Membership No.: A52558

Place: Mumbai