ATUL KUMAR MITTAL
202/B, Jolly Maker Apartment - 1, Cuffe Parade, Opp. World Trade Centre, Colaba, Mumbai 400005.

To,
Board of Directors
A. K. Capital Finance Limited ("Company")
601-602, 6th Floor, Windsor,
Off CST Road, Kalina, Santacruz (East),
Mumbai – 400 098

Subject: <u>Notice for candidature to the Office of the Director under Section 160 of the Companies Act, 2013 read with rules made thereunder</u>

In terms of the provisions of Section 160 of the Companies Act, 2013 (the "**Act**") read with rules made thereunder I, undersigned hereby propose candidature of Mr. Vinod Kumar Kathuria son of Mr. Baisakhi Ram Kathuria, resident of Flat No. 1403, Wing - B, Poonam Heights, S.V. Road, Udyog Nagar, Goregaon (West), Mumbai – 400104, India, for appointment as Independent Director on the Board of the Company. The requirement of deposit does not apply to this candidature, as the candidature is for appointment of Independent Director.

You are requested to place the above notice for the proposed appointment for approval of members of the Company.

Thanking you,

Yours Faithfully

ATUL KUMAR MITTAL

Digitally signed by ATUL KUMAR MITTAL
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Date: 2024.01.31 12:51:49 +05'30'

Atul Kumar Mittal
Shareholder

Place: Mumbai
Date: January 31, 2024