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

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 Ms. Bindu Darshan Shah wife of Mr. Darshan Shah, resident of 3A/101, Panchsheel Raheja Township, Jitendra Road, Near Sai Baba Mandir, Malad East, Mumbai-400097, 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: 2024.05.02 14:50:34 +05'30'

Atul Kumar Mittal
Shareholder

Place: Mumbai
Date: May 02, 2024