A. K. Capital Finance Limited

REGISTERED OFFICE:
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500, 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 : Appointment of Mr. Vikas S Agarwal (DIN: 03582526) as Independent Director on 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, the Board of Directors has approved and recommend appointment of Mr. Vikas S Agarwal (DIN: 03582526) as Independent Director of the Company subject to the approval of the shareholders in upcoming general meeting.

Further, as per BSE Circular dated June 20, 2018, it is hereby affirmed that Mr. Vikas S Agarwal (DIN: 03582526) 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
DN: c=IN, o=Personal, title=1979, pseudonym=18b26d26fb9c6b82abd5 5d019c61ec8330c852d5, 2.5.4.20=bba8ce5edb647bba2ae3f1a8 14b81e8a26e70ca7c1425564bbe43f0e ca6e729e, postalCode=302004, st=RAJASTHAN, serialNumber=ae888dfb06b0c87d8c4 5490ad2191e45b7bbc3f39eab91f7802 0345dd14cdb73, cn=GOVIND LALWANI
Date: 2021.10.25 23:24:36 +05'30'

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)
Date: October 25, 2021
Place: Mumbai

A. K. Capital Finance Limited

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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, the Board of Directors has approved and recommended appointment of Mr. Vikas S Agarwal (DIN: 03582526) as Independent Director of the Company.
2.	Date of appointment/ term of appointment	Appointed w.e.f. October 25, 2021 for a term of 5 consecutive years i.e till October 24, 2026.
3.	Brief Profile	Mr. Vikas S Agarwal is Chartered Accountant and Bachelors of Commerce by qualification. He has around 25 years' experience in Capital Market, Accounts, Finance and Taxation. Presently, He is advising and arranging funds for Indian Corporates from domestic and international finance market in the form of structured finance, Term Loans, Working Capital and other financial products. Also, He is Managing Director in Credit Gate Private Limited and Director in Eterna Legacy Advisors Limited.
4.	Disclosure of relationships between directors	Nil

Yours faithfully,

For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
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Date: 2021.10.25 23:24:53 +05'30'

A.K. CAPITAL FINANCE LIMITED

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)
Date: October 25, 2021
Place: Mumbai