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,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Resignation of Independent Director of A. K. Capital Finance Limited ("the Company")

Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provision of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Raghubinder Rai Bajaj (DIN: 00851994), Independent Director of the Company has vide his resignation letter dated January 29, 2022, resigned from the Board of the Company with immediate effect, on account of his advancing age and related health and personal obligations at this age.

The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

In the resignation letter, the Company has also received his confirmation that apart from the abovementioned reason, there are no material reasons for his resignation. The said resignation letter containing confirmation is enclosed to this letter.

The details required under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

Kindly take the above on records.

Yours faithfully,

For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
DN: c=IN, o=Personal, pseudonym=578d838d2b5be53f760b6e2803e2fc035ebebcf5c91a12aecfc59b7dd3bfdef2, postalCode=302004, st=RAJASTHAN, serialNumber=ae888dfb06b0c87d8c45490ad2191c45b7bbc3f39eab91f78020345dd14cdb73, cn=GOVIND LALWANI
Date: 2022.01.29 14:28:04 +05'30'

A. K. CAPITAL FINANCE LIMITED

Govind Lalwani
Company Secretary and Compliance Officer
ACS No.: 38806

Date: January 29, 2022
Place: Mumbai

Encl: as above

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Annexure A

Details required pursuant to SEBI circular dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Mr. Raghubinder Rai Bajaj (DIN: 00851994)
2.	Reason for change	Resignation as Independent Director of the Company due to advancing age and related health and personal obligations at this age.
3.	Date of Cessation	January 29, 2022
4.	Brief profile	Not applicable
5.	Disclosure of relationship between directors (in case of Appointment of Director)	Not applicable

RAGHUBINDER RAI BAJAJ
BL-37, L - Block, Anand Vihar Jail Road, Hari Nagar Delhi 110064 DL

Date: January 29, 2022

To,
The Board of Directors & NRC Committee
A. K. Capital Finance Limited
Mumbai,

Sub: **Retirement/ Resignation from the Post of Independent Director on the Board of the Company**

Dear Sir, Madam,

I, Raghubinder Rai Bajaj (DIN: 00851994) wish to retire/resign as the Independent Director of the Company considering my advancing age and related health, personal obligations at this age, I wish to limit my professional commitment. In addition, I confirm that there is no other reason for my resignation.

In view of same, I request the Board and Members of NRC Committee to consider and accept my resignation as the Independent Director from the Board of the Company with effect from the date of this Letter and oblige.

I have thoroughly enjoyed the learnings, opportunities and work done in my span of 8 years as the Independent Director on the Board of the Company and Members of the various committee(s) of the Board from time to time. I wish all the luck and success to the Company for all future endeavours in time to come.

Further, I request the Company Secretary and Chief Financial Officer to complete the requisite formalities to effectuate my resignation and oblige.

Raghubinder Rai Bajaj
DIN: 00851994