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

September 05, 2026

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**

Dear Sir/ Ma'am,

Subject: Appointment and Re-appointment of Directors

Pursuant to Regulation 51 read with Clause A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 20th Annual General Meeting ("**AGM**") of the members of A. K. Capital Finance Limited ("**Company**") was duly held on Saturday, September 05, 2026 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") facility or other audio visual means ("**OAVM**") at the Registered office of the Company ("**Deemed Venue**").

The details required to be furnished under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the appointment and re-appointment of Directors is furnished hereunder as **Annexure A** to this letter.

Request to kindly take the above submission on record.

Thanking you

For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
DN: c=IN, o=PERSONAL, title=3872, pseudonym=c1a7adda158e4091b047a8c7db e4662c, 2.5.4.20=cb9b5bb484f091fe374dc886619a4587eaf5b0195f94511fa788aec7cd60b1b1, postalCode=400067, st=Maharashtra, serialNumber=73753e4886841ad58090cd16bea720d6d7d93dcc82fe257df0017d982bc4e302, cn=MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.09.05 11:36:51 +05'30'

A. K. CAPITAL FINANCE LIMITED

Mahesh Bhootra
Chief Financial Officer

Place: Mumbai
Encl.: As above

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Annexure A

Disclosure pursuant to Regulation 51(2) read with sub-paragraph (18) of clause A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with the format under the SEBI Master Circular dated January 30, 2026

Sr. No	Requirement	Disclosure Requirement		
1.	Name of Directors	Mrs. Shilpa Nitin Sadani (DIN: 05217198)	Mrs. Shraddha Gaurav Joshi Kute (DIN: 11345714)	Mr. Vinod Kumar Kathuria (DIN: 06662559)
2.	Reason for change	In order to strengthen the Board composition and as a part of succession planning of the Company, the Members have approved appointment of Mrs. Shilpa Nitin Sadani (DIN: 05217198) as an Executive Director of the Company. Her appointment as an Additional Director (Executive) with effect from May 14, 2026 was earlier intimated to the Stock Exchanges vide the outcome of the Board Meeting held on May 14, 2026.	In order to strengthen the Board composition and as a part of succession planning of the Company, the Members have approved appointment of Mrs. Shraddha Gaurav Joshi Kute (DIN: 11345714) as an Executive Director of the Company. Her appointment as an Additional Director (Executive) with effect from May 14, 2026 was earlier intimated to the Stock Exchanges vide the outcome of the Board Meeting held on May 14, 2026.	The Members have approved re-appointment of Mr. Vinod Kumar Kathuria as an Independent Director of the Company for a second term of five (5) consecutive years, by way of a Special Resolution. The re-appointment was earlier approved by the Board of Directors at its meeting held on August 06, 2026 and intimated to the Stock Exchanges vide the outcome of the said Board Meeting.
3.	Date of appointment/ term of appointment	Appointed w.e.f. May 14, 2026 for a term of 5 consecutive years i.e. till May 13, 2031.	Appointed w.e.f. May 14, 2026 for a term of 5 consecutive years i.e. till May 13, 2031.	Re-appointed for a second term of five (5) consecutive years with effect from December 18, 2026 up to December 17, 2031 (both days inclusive). His existing (first) term as Independent Director continues up to December 17, 2026.
4.	Brief Profile	Mrs. Shilpa Nitin Sadani holds an MMS	Mrs. Shraddha Gaurav Joshi Kute has more than	Mr. Vinod Kathuria is a Masters in Commerce from

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		(Finance) degree from Mumbai University and has over 20 years of experience in the Financial Services industry. She possesses extensive expertise in risk evaluation and has been associated with the financial services sector across various roles and responsibilities.	18 years of work experience in securities market. She has a Masters in Commerce and Advanced Diploma in Computer Software (GNIIT). She has been with A. K. Group since May 2007 and has played an important role in the Company's business growth. She is currently handling the Institutional Sales Segment for A.K. Group assisting the clients with transactions in debt securities, negotiation of the transaction with counter party, operational compliance e.g. transaction related reporting to stock exchanges. Her key skill is in successfully understanding the needs of clients with a substantial knowledge of markets and instruments.	Delhi University and is a Certified Associate of Indian Institute of Bankers. He has around four decades of experience in key banking areas of Corporate Credit, Recovery, Retail Lending, Treasury Operations, International Banking Business, Agriculture, Financial Inclusion etc. He contributes with his expertise in the policy related issues involving macro & micro factors of the economy in various committees and conferences. He is a Team Builder and motivational speaker. In his last assignment, he was an Executive Director at Union Bank of India.
5.	Disclosure of relationships between directors	Mrs. Shilpa Nitin Sadani is not related to any of the Directors of the Company.	Mrs. Shraddha Gaurav Joshi Kute is not related to any of the Directors of the Company.	Mr. Vinod Kumar Kathuria is not related to any of the Directors of the Company.

None of the above Directors is debarred from holding the office of director pursuant to any order of the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other such authority.