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 | 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 6 & 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Madam/Sir,

Subject : **Change in the Company Secretary & Compliance Officer of A. K. Capital Finance Limited ("the Company")**

Pursuant to Regulation 6 & 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform following changes in the office of Company Secretary & Compliance Officer of the Company as approved by the Board of Directors at their meeting held today i.e., October 30, 2023:

1. Mr. Govind Lalwani has resigned from the office of Company Secretary & Compliance Officer of the Company with effect from closing of working hours on October 30, 2023.

2. Appointment of Ms. Shikha Sharma as Company Secretary & Compliance Officer of the Company with effect from October 31, 2023.

The details required to be furnished under SEBI circular dated September 9, 2015 is enclosed herewith as **Annexure A**.

Yours faithfully,
For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
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Date: 2023.10.30 19:27:08 +05'30'

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)

Date: October 30, 2023
Place: Mumbai

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ANNEXURE A-

Sr. No.	Requirement	Disclosure – Mr. Govind Lalwani	Disclosure – Ms. Shikha Sharma
1.	Reason for change	Resignation	Appointment
2.	Date of appointment/ cessation & term of appointment	With effect from closing of working hours on October 30, 2023	With effect from October 31, 2023. The terms of appointment shall be governed by the applicable regulations and internal policies of the Company.
3.	Brief Profile, in case of appointment	Not Applicable	Ms. Shikha Sharma is a Qualified Company Secretary and Masters in Commerce. She has a rich experience of 6 years in the compliances related to Companies Act, 2013, High Value Debt Listed Entities and Systemically Important (Middle Layer) Non-Banking Financial Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For A. K. Capital Finance Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
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Date: 2023.10.30 19:27:37 +05'30'

Govind Lalwani
Company Secretary & Compliance Officer
(ACS No.: A38806)

Date: October 30, 2023
Place: Mumbai