A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500 I 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 : BSE Code: 530499

Dear Madam/Sir,

Subject : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors at its meeting held on Saturday, May 27, 2023, has appointed M/s. Ragini Chokshi & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the Financial Year 2023-24.

The details required to be furnished under Regulation 30 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.

This is for your records and information.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=PERSONAL, title=2356, pseudonym=79848e73fa8044a290057727e194059e, 2.5.4.20=f10bf7ac1e6a559c5c85ea7b2073b940f7a26537ab10ca39ce88816f2e0609fe, postalCode=400080, st=Maharashtra, serialNumber=069bcc71709ccf337bc84cbb51f5ca68d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2023.05.27 17:51:39 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No.: A27660)

Date: May 27, 2023

Place: Mumbai

A. K. Capital Services Limited

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Annexure - A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 pertaining to Appointment of M/s. Ragini Chokshi & Co, Practicing Company Secretaries

Particulars pertaining to appointment of Secretarial Auditor:

Name of the Audit Firm/ Auditor	M/s. Ragini Chokshi & Co.
Name of the Partner	Mr. Umashankar K. Hegde
Membership No. of Partner	A22133
Certificate of Practice No. of Partner	11161
Address, e-mail Id of the Auditor's Firm	**Mumbai Office:** 34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai – 400001 E-mail: mail@csraginichokshi.com ragini.c@rediffmail.com
Reason for change	Appointment
Date and term of appointment	May 27, 2023 For the Financial Year 2023-24.
Brief Profile	Ragini Chokshi & Co founded in the year 1988 by Mrs. Ragini Chokshi, a Fellow member of Institute of Company Secretaries of India (ICSI) offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. Ragini Chokshi & Co. provides gamut of services in the fields of Corporate Consultancy and Secretarial Audit.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No.: A27660)

Date: May 27, 2023

Place: Mumbai