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

Date: January 7, 2026

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

Reference : BSE Code: 530499

Subject : Intimation of change in the Company Secretary and Compliance Officer (Key Managerial Personnel) of A. K. Capital Services Limited (the 'Company')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we hereby inform the following changes, considered by the Board of Directors at its meeting held today i.e. January 7, 2026:

1. **Resignation of Mr. Subodh More (ICSI Membership No. A27577) as the Company Secretary and Compliance Officer of the Company**

   Mr. Subodh More (ICSI Membership No. A27577), Company Secretary and Compliance Officer of the Company, has tendered his resignation with effect from close of business hours of January 07, 2026.

   The Board took on record the resignation of Mr. More and noted that he shall cease to be the Company Secretary and Compliance Officer and as a Key Managerial Personnel ('KMP') of the Company and stand relieved from the services, duties and responsibilities with effect from the close of business hours on January 07, 2026. The Board placed on record its appreciation for the valuable contribution made by Mr. More during his tenure with the Company.

   Mr. Subodh More has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter, attached hereto as **'Annexure-A'.**

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2. Appointment of Ms. Chaitali Desai (ICSI Membership No. A28280) as Company Secretary and Compliance Officer of the Company

The Board of the Company, based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Ms. Chaitali Desai (ICSI Membership No. A28280) as the Company Secretary and Compliance Officer (Key Managerial Personnel ('KMP') and Senior Management Personnel) of the Company with effect from January 07, 2026.

The information required pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the aforesaid resignation and appointment of the Company Secretary and Compliance Officer, is detailed in '**Annexure-B' and 'Annexure-C**' attached hereto, respectively.

The aforesaid intimation shall also be made available on the website of the Company at www.akgroup.co.in.

Kindly take the above on records and oblige.

Thanking You,
Yours faithfully,

For A. K. Capital Services Limited

ATUL KUMAR MITTAL

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Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai

Encl.: As above

Annexure-A

Date: December 30, 2025

To,
The Board of Directors
A. K. Capital Services Limited
603, 6th Floor, Windsor,
Off CST Road, Kalina, Santacruz (East),
Mumbai – 400 098

Subject: **Resignation from the post of the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of A. K. Capital Services Limited ("the Company")**

Respected Madam/ Sir(s),

I, Subodh Laxman More (ICSI Membership No.: A27577), hereby tender my resignation from the post of the Company Secretary & Compliance Officer [Key Managerial Personnel (KMP)] of the Company to pursue alternate career opportunities. I respectfully request that the Board of Directors relieve me of my duties with effective from the close of business hours of Wednesday, January 7, 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I hereby convey my sincere thanks to the Board and the fellow colleagues for their support and co-operation extended during my tenure.

Request to consider this letter as my formal resignation from the above mentioned position and arrange to file the requisite intimations and returns / e-Forms as required to Registrar of Companies, Ministry of Corporate Affairs, Stock Exchange(s) and other authorities as many be required under the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable laws.

Thanking you,
Yours sincerely,

Subodh Laxman More
Membership No.: A27577
eCSIN: RA027577G000040667

Place: Mumbai

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Annexure-B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

(1) Resignation of Mr. Subodh More as Company Secretary and Compliance Officer of the Company

Sr. No	Particulars	Details
1.	Name	Mr. Subodh More
2.	Reason for change ~~viz. appointment, re-appointment,~~ resignation, ~~removal, death or otherwise.~~	Mr. Subodh More (ICSI Membership No. A27577) tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue alternate career opportunities.
3.	Date of cessation ~~appointment/re-appointment/~~ (as applicable) & ~~term of appointment/re-appointment;~~	With effect from close of business hours of January 07, 2026.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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Annexure-C

(2) Appointment of Ms. Chaitali Desai as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Ms. Chaitali Desai
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise.~~	Appointment of Ms. Chaitali Desai (ICSI Membership No. A28280) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ and term of appointment/~~re-appointment~~	The term of appointment shall commence from January 07, 2026 and continue till her resignation or her attaining the age of retirement as per Company's Human Resource Policy, whichever is earlier.
4.	Brief profile (in case of appointment)	Ms. Chaitali Desai is a Commerce and Law graduate and a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India ('ICSI'). Ms. Desai has over 15 years of experience in managing corporate secretarial and regulatory compliances for both listed and unlisted entities. She has rich experience in corporate laws, statutory and regulatory compliances, including compliances of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations') and other applicable SEBI Regulations, Companies Act, 2013 and the rules made thereunder as well as statutory / regulatory filings with Stock Exchange(s), the Registrar of Companies ('ROC'), Ministry of Corporate Affairs ('MCA') etc. She has worked extensively on governance frameworks, policies and processes in accordance with SEBI LODR Regulations, SEBI PIT Regulations, Companies Act, 2013 and various corporate actions etc., reflecting her competencies in strategic and compliance related matters.

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Sr. No.	Particulars	Details
		Ms. Desai has a strong track record of independently managing end-to-end secretarial compliances. She has worked closely with the Board of Directors, Senior Management, Auditors and Regulators. She has worked for organizations in meeting their statutory and regulatory obligations and maintaining robust governance practices through a disciplined and detail oriented approach.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Yours faithfully,

For A. K. Capital Services Limited

ATUL KUMAR MITTAL

Digitally signed by ATUL KUMAR MITTAL
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Date: 2026.01.07 18:08:35 +05'30'

Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai