A. K. Capital Services Ltd.

MUMBAI OFFICE
30-39, 3RD FLOOR, FREE PRESS HOUSE
FREE PRESS JOURNAL MARG
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

To
The Listing Department/Department of Corporate Services
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), 2015, the Board of Directors at its meeting held on Saturday, August 11, 2018, has appointed Mr. Khimji Shamji Pandav as an Independent Director (Additional Director) on the Board of the Company

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as ***Annexure I*** to this letter.

In addition to above, the constitution of the Board after proposed appointment is enclosed as ***Annexure II*** to this letter.

This is for your records and information.

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
(ACS No.: A27660)

Date: August 11, 2018
Place: Mumbai

A. K. Capital Services Ltd.

MUMBAI OFFICE
30-39, 3RD FLOOR, FREE PRESS HOUSE
FREE PRESS JOURNAL MARG
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

ANNEXURE I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of Mr. Khimji Shamji Pandav:

Reason for change in the Board	Appointment of Mr. Khimji Shamji Pandav as an Independent Director (Additional Director) on the Board of the Company with effect from August 11, 2018
Date of appointment/ Re-designation	August 11, 2018
Term of appointment	Mr. Khimji Shamji Pandav appointment as Independent Director for the period of Five years is subject to approval of shareholders at the Annual General Meeting of the Company
Disclosure of relationship between Directors	Mr. Khimji Shamji Pandav is not related to any of the Directors of the Company
Affirmation	Mr. Khimji Shamji Pandav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Khimji Shamji Pandav:

Mr. K S Pandav holds a Bachelor's degree in Commerce from University of Mumbai and is a Fellow Chartered Accountant.

Mr. Pandav has 33 year experience in the field in of finance and worked with multiple organizations.

He has served as the Deputy General Manager (Finance) at Maharashtra Electronic Corporation Limited, Director (Finance) at Rural Electrification Corporation Limited and as a General Manager with Videocon Leasing and Finance Limited. He has also held the position of Financial Adviser and Chief Accounts Officer at City & Industrial Development Corporation of Maharashtra Limited and Secretary and Financial Adviser to the Maharashtra State Road Development Corporation Limited. He is currently serving on the Board of MEP Infrastructure Developers Limited

A.K. Capital Services Ltd.

A. K. Capital Services Ltd.

MUMBAI OFFICE
30-39, 3RD FLOOR, FREE PRESS HOUSE
FREE PRESS JOURNAL MARG
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

ANNEXURE II

Composition of the Board/Key Managerial Personnel from August 11, 2018:

Sr. No.	Name	Category
1.	Mr. Subhash Chandra Bhargava	Chairman and Independent Director
2.	Mr. A. K. Mittal	Managing Director
3.	Mr. Subhash Chander Madan	Independent Director
4.	Mr. Raghubinder Rai	Independent Director
5.	Mr. Khimji Shamji Pandav	Independent Director
6.	Mr. Ashish Agarwal	Whole-time Director
7.	Mr. Vikas Jain	Whole-time Director
8.	Ms. Aditi Mittal	Non-Executive Woman Director
9.	Mr. Mahesh Bhootra	Chief Financial Officer
10.	Mr. Tejas Dawda	Company Secretary & Compliance Officer

Composition of the Board as per category:

Total No. of Directors on the Board	Eight (8)
No. of Executive Directors	Three (3)
No. of Non-Executive Directors/ Independent Director	Five (5), out of which four (4) are Independent Directors
No. of Woman Director	One (1)

A.K. Capital Services Ltd.