A. K. Capital Services Ltd.

REGISTERED OFFICE :
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : L74899MH1993PLC274881
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In connection with the subject matter captioned, we wish to update that Mr. Raghubinder Rai Bajaj (DIN: 00851994), Independent Director on Board of the Company has resigned from the Board with effect from February 2, 2019 due to personal reasons. Mr. Raghubinder Rai Bajaj has confirmed that there is no other material reason for his resignation.

The resignation letter dated February 2, 2019 is also enclosed as ***Annexure I*** for the perusal and records.

The Nomination & Remuneration Committee and Board of Directors of the Company noted the resignation of Mr. Raghubinder Rai Bajaj at their meeting held on February 2, 2019. The copy of Board resolution is also annexed as ***Annexure II*** to this letter.

Pursuant to the SEBI Circular dated September 9, 2015, you may note that the composition of the Board is changed due to resignation of Mr. Raghubinder Rai Bajaj, with effect from February 2, 2019.

The composition of the Board and KMP, post resignation of Mr. Raghubinder Rai Bajaj, shall be as follows:

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

A. K. Capital Services Ltd.

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Composition of the Board as per category:

Total No. of Directors on the Board	Seven (7)
No. of Executive Directors	Three (3)
No. of Non-Executive Directors/ Independent Director	Four (4), out of which three (3) are Independent Directors
No. of Woman Director	One (1)

In addition to above, we wish to inform you that Mr. Raghubinder Rai Bajaj was not a part of any Committee; accordingly there will be no change in Committee structure.

We request you to take note of the same and update your records.

In case you need additional clarification/ information in this regard, you may contact us on cs@akgroup.co.in or 022-67546546.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A.K. Capital Services Ltd.

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

Date: February 2, 2019
Place: Mumbai

Encl.: As above

Annexure I

RAGHUBINDER RAI BAJAJ
BL-37, L - Block, Anand Vihar Jail Road, Hari Nagar Delhi 110064 DL

Date: February 2, 2019

To,
The Board of Directors & NRC Committee
A. K. Capital Services Limited
Mumbai,

Sub: **Retirement/ Resignation from the Post of Independent Director on the Board of the Company**

Dear Madam, Sir,

I, Raghubinder Rai Bajaj (DIN: 00851994) wish to state that my tenure as the Independent Director of the Company expires on March 31, 2019. However, considering my other pre-occupation, personal obligations at this age, I wish to limit my professional commitment. In addition, I confirm that there is no other material reason for my resignation .In view of same, I request the Board and Members of NRC Committee to consider and accept my resignation as the Independent Director from the Board of the Company with effect from the date of this Letter and oblige.

I have thoroughly enjoyed the learnings, opportunities and work done in my span of 12 years as the Independent Director on the Board of the Company and Members of the various committee(s) of the Board from time to time. I wish all the luck and success to the Company for all future endeavours in time to come.

Further, I request the Company Secretary and Chief Financial Officer to complete the requisite formalities to effectuate my resignation and oblige.



Raghubinder Rai Bajaj
DIN: 00851994

Place: Delhi

Annexure - II

A. K. Capital Services Ltd.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING NO 5/2018-19 OF THE BOARD OF DIRECTORS OF A. K. CAPITAL SERVICES LIMITED HELD ON SATURDAY, FEBRUARY 2, 2019 AT 30, FREE PRESS HOUSE, 3RD FLOOR, FREE PRESS JOURNAL MARG, 215, NARIMAN POINT, MUMBAI – 400 021 (COMMENCED AT 11.30 A.M. AND CONCLUDED AT 2.45 P.M.)

TO NOTE THE RESIGNATION OF MR. RAGHUBINDER RAI BAJAJ (DIN: 00851994) AS THE INDEPENDANT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to Section 168 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), and the provisions of the Articles of Association of the Company, resignation of Mr. Raghubinder Rai Bajaj (DIN: 00851994) as the Independent Director of the Company be and is hereby noted.

RESOLVED FURTHER THAT Mr. Raghubinder Rai Bajaj be and is hereby relieved from responsibilities & duties of being the Independent Director of the Company.

RESOLVED FURTHER THAT any one Director of the Company or the Chief Financial Officer (CFO) of the Company or the Company Secretary be and is hereby authorized severally to do all such acts, deeds and things and to furnish intimation regarding his resignation and to sign all such documents as may be necessary, expedient and incidental thereto to give effect to this resolution including filing e-forms, for the purpose of compliance under the Companies Act, 2013 including rules made thereunder, SEBI (Listing Obligations & Disclosures Requirements), 2015 and any other law for the time being in force.

RESOLVED FURTHER THAT any one Director of the Company or the Chief Financial Officer (CFO) of the Company or the Company Secretary be and is hereby severally authorized to furnish a certified true copy of the resolution as and when required."

Certified to be true
For A. K. Capital Services Limited

A. K. Capital Services Ltd.

Tejas Dawda
Company Secretary & Compliance Officer
ACS: A27660

Date: February 2, 2019
Place: Mumbai