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 – 400001

Reference: **BSE Code: 530499**

Subject: **Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

List of Key Managerial Personnel ('KMP') to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges

Dear Sir/Madam,

With reference to the captioned subject, the Board of Directors of the Company at its meeting held on January 7, 2026 has, *inter-alia*, considered the following:

(1) took on record the resignation of Mr. Subodh More (ICSI Membership No. A27577) as Company Secretary and Compliance Officer ('KMP') of the Company with effect from close of business hours of January 7, 2026;

(2) approved the appointment of Ms. Chaitali Desai (ICSI Membership No. A28280) as Company Secretary and Compliance Officer ('KMP') of the Company with effect from January 7, 2026.

Accordingly, the list of KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) has been suitably modified. The revised List of KMP are stated below:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. A. K. Mittal	Managing Director (DIN: 00698377)	Email Id:- cs@akgroup.co.in, Telephone No.: 022-67546500
2.	Mr. Ashish Agarwal	Whole-time Director (DIN: 08064196)	
3.	Mr. Mahesh Bhootra	Chief Financial Officer	
4.	Ms. Chaitali Desai	Company Secretary and Compliance Officer	

Kindly take the above on records and oblige. This shall also be hosted on the Company's website at www.akgroup.co.in

Thanking you.
Yours faithfully,
For A. K. Capital Services Limited

ATUL KUMAR MITTAL

Digitally signed by ATUL KUMAR MITTAL
DN: c=IN, o=PERSONAL, title=5523, 2.5.4.20=678f208a023aba351f4865eb76ef025c5cc2fb6e5e8a261ec7d65726297e4345, postalCode=400005, st=Maharashtra, serialNumber=fd3e66815a1143e5a2bed45aad6610d8adcbf7bad98732ba6eb497fb683fc2f, cn=ATUL KUMAR MITTAL
Date: 2026.01.07 18:09:08 +05'30'

Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai