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 : Outcome of the Board Meeting held on January 7, 2026

Dear Sir/Madam,

We, **A. K. Capital Services Limited (the 'Company'),** wish to intimate the following outcome of the Meeting of the Board of Directors (the 'Board') of the Company held on January 07, 2026 commenced at 05:15 p.m. and concluded at 05.30 p.m.

1. **Re-classification of status from 'Promoter Group' category to 'Public' Category**

The Board approved the below mentioned request received for the re-classification status from the 'Promoter Group' category to the 'Public' category, subject to receipt of no-objection from the BSE Limited (the 'Stock Exchange') and such other approvals/confirmations/consents as may be necessary and required for the said purpose in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'):

Sr. No.	Name	Category	No. of Shares	% of Shareholding
1.	Mr. Abhinav Kumar Mittal	Promoter Group	Nil	0.00

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In accordance with Regulation 31A(8) of the SEBI LODR Regulations, we are enclosing herewith the certified true copy of the extract of the minutes of the meeting of the Board held today i.e., January 07, 2026 as '**Annexure-A**', wherein the Board has considered and approved the aforesaid request.

The Company shall make the necessary application to the Stock Exchange and all requisite steps with respect to re-classification will be undertaken by the Company in due course in compliance with the SEBI LODR Regulations.

The Company shall make requisite necessary disclosures of the material developments in this regard within the prescribed timelines in accordance with the SEBI LODR Regulations.

2. **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-B'.**

3. **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.

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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-C' and 'Annexure-D**' attached hereto, respectively.

4. In view of change in the Company Secretary and Compliance Officer of the Company as mentioned in point nos. 3 and 4 above, the Board approved the change in authorized personnel to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchange in accordance with the Regulation 30(5) of the SEBI LODR Regulations.

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

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Date: 2026.01.07 17:59:17 +05'30'

Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai

Encl.: As above

A. K. Capital Services Limited

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Annexure-A

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF A. K. CAPITAL SERVICES LIMITED HELD ON JANUARY 07, 2026 THROUGH VIDEO CONFERENCING ON THE ZOOM PLATFORM (COMMENCED AT 5:15 P.M. AND CONCLUDED AT 5:30 P.M.)

TO CONSIDER AND APPROVE THE REQUEST RECEIVED FOR THE RE-CLASSIFICATION STATUS FROM 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY

The Board of Directors (the 'Board') were informed that the Company had received request dated December 23, 2025 from Mr. Abhinav Kumar Mittal, forming part of the Promoter Group of the Company, seeking re-classification status from the 'Promoter Group' category to 'Public' category along with justification thereof and the same has been informed to BSE Limited on December 23, 2025. Mr. Abhinav Kumar Mittal has confirmed to the Company the relevant facts and justifications are in terms of applicable provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'). As on the date of the request letter, the details of the shareholding are as follows:

Sl. No.	Name	Category	No. of Equity Shares	% of Shareholding
1.	Mr. Abhinav Kumar Mittal	Promoter Group	NIL	0.00

The Board reviewed above mentioned request letter and it was noted that the rationale for the re- classification is pursuant to the family settlement as recorded in the memorandum of family settlement and arrangement dated December 13, 2025, executed amongst the family members. As per the said memorandum Mr. Abhinav Kumar Mittal has set-up and established a separate business and disassociated himself from A. K. Group (the 'Group') activities and he is not a Director on the Board and do not hold any position in any Group companies, thus he is not involved in the management and control of /over the Group companies. The family members have already mutually settled the distribution of assets, including immovable properties and he does not hold equity in Group Companies.

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The Board noted that Mr. Abhinav Kumar Mittal, in his request letter has confirmed and certified that:

(a) he do not together, hold more than 10% of the total voting rights in the Company;
(b) he do not exercise control over the affairs of the Company, directly or indirectly;
(c) he do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
(d) he do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
(e) he do not act as a Key Managerial Personnel in the Company;
(f) he is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
(g) he is not a fugitive economic offender.

The Board also noted that the above mentioned member have given an undertaking that he comply with the conditions as specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI LODR Regulations and have also confirmed that there is no pending regulatory action against him and he shall continue to comply with the conditions as mentioned in sub-regulation (4) of Regulation 31A of the SEBI LODR Regulations, subsequent to re-classification of his status from 'Promoter Group' category to 'Public' category for the prescribed time period.

The Board was, *inter-alia*, briefed on the following steps to be followed by the Company in terms of applicable provisions of the SEBI LODR Regulations on receipt of the aforesaid request:

(1) the Board was requested to consider and analyze the request for the re-classification and record its views.

(2) information(s) being material in nature, intimation to be made to the Stock Exchange at various stages:
    (a) receipt of the request for the re-classification;
    (b) extract of the minutes of the Board Meeting considering such request along with views of the Board;
    (c) in case the above mentioned request is approved by the Board, submission of application to Stock Exchange in the prescribed manner and timelines; and
    (d) decision of the Stock Exchange thereto.

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The Board analyzed the above mentioned request in detail. On the basis of rationale and justifications provided by the above mentioned member, are in accordance with the applicable provisions of Regulation 31A(3)(b) of the SEBI LODR Regulations and the Board was of the view that the above mentioned request for the re-classification of status from 'Promoter Group' category to 'Public' category is valid and be accepted and approved by the Board of the Company and passed following resolution unanimously:

"RESOLVED THAT pursuant to the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR Regulations') and other provisions of the SEBI LODR Regulations and provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and pursuant to other applicable laws, rules, regulations, guidelines, notifications as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) and upon receipt of no-objection from the Stock Exchange(s), where the equity shares of the Company are listed, namely, BSE Limited and/or Securities and Exchange Board of India ('SEBI') and/or such other authorities, as may be required, approval of the Board be and is hereby accorded for the re-classification of status from the category of 'Promoter Group' to 'Public' category of the below mentioned member:

Sr. No.	Name	Category	No. of Equity Shares	% of Shareholding
1.	Mr. Abhinav Kumar Mittal	Promoter Group	NIL	0.00

RESOLVED FURTHER THAT the abovementioned member of the Promoter Group is not holding the equity shares and voting rights in the Company and also does not exercise any control over the affairs of the Company, directly or indirectly and does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements and do not have any representation on the Board of Directors of the Company (including not having a Nominee Director) and do not act as a Key Managerial Personnel in the Company and he is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines and a fugitive economic offender;

RESOLVED FURTHER THAT upon receipt of no-objection from the Stock Exchange(s) on the application as mentioned above, the Company shall make the necessary filings to effect such re-classification in the statement of Shareholding Pattern from immediate succeeding quarter or timelines as prescribed under Regulation 31 of the SEBI LODR Regulations and other applicable provisions of SEBI Regulations or any other provisions of applicable laws and shall also be adhered to;

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RESOLVED FURTHER THAT any Director or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things, including but not limited to making intimation/filings to Stock Exchange(s), seeking approvals from the BSE Limited and SEBI, as may be required and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever, which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolution(s)."

Certified true copy

For A. K. Capital Services Limited

ATUL KUMAR MITTAL

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Date: 2026.01.07 17:59:44 +05'30'

Atul Kumar Mittal

Managing Director

(DIN: 00698377)

Place: Mumbai

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

A. K. Capital Services Limited

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Annexure-C

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

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(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-D

(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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		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

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Date: 2026.01.07 18:00:22 +05'30'

Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai