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

To,
The Listing Compliance Department
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

We wish to inform you Mr. Mayank Jain, Internal Auditor of the Company has expressed his intent to resign as Internal Auditor of the Company effective from the conclusion of the Board Meeting held on February 5, 2022.

Further, the Board of Directors at its meeting held on February 5, 2022, has appointed Mr. Neeraj Mundra, Chartered Accountant as Internal Auditor of the Company.

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

This is for your records and information.

Yours faithfully,
For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: cn=TEJAS BHARAT DAWDA, o, ou, email=tejas.davda@akgroup.co.in, c=IN
Date: 2022.02.05 19:36:09 +05'30'

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

Date: February 5, 2022
Place: Mumbai

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ANNEXURE A

Details required pursuant to SEBI circular dated September 9, 2015

Particulars	Cessation	Appointment
Name of the Internal Auditor	Mr. Mayank Jain	Mr. Neeraj Mundra
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mayank Jain has tendered his resignation from the post of Internal Auditor of the Company.	NA
Date of appointment/cessation (as applicable) & term of appointment;	Date of cessation - February 5, 2022	Appointment w.e.f. February 5, 2022 as the Internal auditor of the Company and shall continue thereafter unless resolved otherwise.
Brief Profile (In case of appointment)	NA	Mr. Neeraj Mundra is Qualified Member of Institute of Chartered Accountants of India he is having wide experience in Finance and Accounts, Taxation and Planning, Cost Control, Internal Controls and Audit.

TEJAS BHARAT DAWDA

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Date: 2022.02.05 19:36:23 +05'30'