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

Date: 12th April, 2018

To,

BSE Limited

Listing/ Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Ref: BSE Code: 530499

Dear Madam/ Sir,

Sub: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In connection with the subject matter captioned, we wish to update that Mrs. Anshu, Non-Executive Director on Board of the Company has resigned from the Board with effect from April 12, 2018.

The resignation letter dated April 10, 2018 (received on April 12, 2018) is also enclosed for the perusal and records.

The Board of Directors of the Company noted the resignation of Mrs. Anshu by way of Resolution passed by circulation on April 12, 2018. The copy of circular resolution is also annexed 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 Mrs. Anshu, with effect from April 12, 2018.

The composition of the Board and KMP, post resignation of Mrs. Anshu, 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. Raghubinder Rai	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

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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	Five (4), out of which three (3) are Independent Directors
No. of Woman Director	One (1)

We request you to kindly 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

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

Date: April 12, 2018
Place: Mumbai

Encl.: As above

Date: April 10, 2018

To,
The Board of Directors
A.K. Capital Services Limited
403, 4th Floor, Tulsiani Chambers,
212, Nariman Point, Mumbai- 400 021

Subject: Resignation from the Board of A.K. Capital Services Limited ("Company")

Dear Sir, Madam,

I, wish to place my resignation from the post of Non-Executive Director on the Board of the Company.

I also wish to place on record my sincere gratitude for all the opportunities extended and assistance provided to discharge my duties during my tenure as Director of the Company.

Kindly complete all the formalities in connection with effectuating my resignation as a Director from the Board of the Company and other related matters.

Thank you.

Anshu

Anshu

Received
12/4/2018
A.K. Capital Services Limited

A. K. Capital Services Ltd.

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION (NO.: CR-BM-01/2018-19) PASSED BY THE BOARD OF DIRECTORS OF A. K. CAPITAL SERVICES LIMITED ON THURSDAY, APRIL 12, 2018

TO NOTE THE RESIGNATION OF MRS. ANSHU AS THE DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 168 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, the resignation of Mrs. Anshu as the Director of the Company be and is hereby noted.

RESOLVED FURTHER THAT any of the Directors of the Company or Chief Financial Officer or Company Secretary be and are hereby severally authorized to file statutory e-forms, to complete statutory and regulatory compliances and to do all acts, deeds and things as may be required from time to time to effectuate the aforesaid resolutions from time to time.

RESOLVED FURTHER THAT any of the Directors or Chief Financial Officer or Company Secretary of the Company be and is hereby authorized to issue certify true copy of the resolution to concerned person from time to time.

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

A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS: A27660

Address: *A/5, Giriraj CHS B P Cross Road No. 2,*
Mulund (West) Mumbai - 400080

Date: April 12, 2018
Place: Mumbai