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 : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Madam/Sir,

Subject : Appointment of Statutory Auditor of A. K. Capital Services Limited ("the Company')

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and Board of Directors at their respective meeting held today i.e. August 6, 2022 has considered and recommended the re- appointment of PYS & Co. LLP, Chartered Accountants (Reg. No. – 012388S/S200048) as Statutory Auditors of the Company for a term of five years commencing from the conclusion of the 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting subject to the approval of the shareholders in ensuing annual general meeting.

The details as 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.

Kindly take the above on records and oblige.

Thanking you.

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.dawda@akgroup.co.in, c=IN
Date: 2022.08.06 13:42:35 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS No.: A27660

Date: August 6, 2022

Place: Mumbai

Encl.: As above

A. K. Capital Services Limited

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ANNEXURE A

Disclosure under Regulation 30 – Part A Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI circular dated September 9, 2015

Sr. No.	Particulars	Remarks
1.	Reason for change	Re-appointment
2.	Date of re-appointment/ & term of re-appointment	Re-appointed w.e.f. September 17, 2022, subject to approval of Members of the Company for a term of five years commencing from the conclusion of the 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting.
3.	Brief profile	M/s. PYS & Co. LLP, Chartered Accountant, commenced their operation in the year 2009. The firm has its presence at Bengaluru, Chennai, Mumbai, New Delhi-NCR and Surat The Partners of the Firm have consolidated experience over 45 years and firm specializes into Audits, Taxation, Advisory, Company Law, Accounts & Finance and Management Consultancy etc.
4.	Relationship between Directors (in case of appointment of a director)	Not Applicable

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: 2022.08.06 13:43:55 +05'30'

Tejas Dawda

Company Secretary & Compliance Officer

ACS No.: A27660

Date: August 6, 2022

Place: Mumbai