A. K. Capital Services Ltd.

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Date: November 8, 2016

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

Subject : Intimation of appointment of Company Secretary and Compliance Officer.

With reference to the captioned subject, the Board of Directors at its meeting held on Monday, November 7, 2016 noted the resignation of Ms. Kanchan Singh Mehta and approved the appointment Mr. Tejas Dawda as Company Secretary & Compliance Officer of the Company with effect from November 7, 2016.

The following is the list of present Directors and Key Managerial Personnel of the Company:

Sr.	Name of Director and Key Managerial Personnel	Designation
1.	Mr. Subhash Chandra Bhargava	Chairman, Independent Director
2.	Mr. Atul Kumar Mittal	Managing Director
3.	Mr. Deepak Mittal	Whole-time Director
4.	Mrs. Anshu	Non-executive Director
5.	Mr. Subhash Chander Madan	Independent Director
6.	Mr. Raghubinder Rai	Independent Director
7.	Mr. Mahesh Bhootra	Chief Financial Officer
8.	Mr. Tejas Dawda	Company Secretary & Compliance Officer

We request you to kindly take note of the same and update your records.
Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A. K. Mittal
Managing Director
(DIN: 00698377)