A. K. Capital Services Limited

REGISTERED OFFICE:
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To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Intimation about sad demise of Shri Subhash Chander Madan (DIN: 00785025), Non-Executive Independent Director of the Company.

With profound sadness and grief, we regret to inform about sudden demise of Shri Subhash Chander Madan (DIN: 00785025), Non-Executive Independent Director of the Company on October 24, 2021 (late evening).

The Company had immensely benefitted from his advice to the Board and the Committees he served for more than a decade of his association. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 2021.10.25 14:51:09 +05'30'

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

Date: October 25, 2021
Place: Mumbai