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 : **Intimation regarding re-appointment of Mr. Ashish Vyas (DIN: 10264901) as Non-Executive Independent Director**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide Circular resolution passed today i.e. Thursday, August 1, 2024, have approved the re-appointment of Mr. Ashish Vyas (DIN: 10264901) as Non-Executive Independent Director on the Board of the Company for a second term for a period of 3 years commencing from August 5, 2024 up to August 4, 2027, subject to approval of the shareholders.

As per BSE Circular dated June 20, 2018, it is hereby affirmed that, Mr. Ashish Vyas (DIN: 10264901) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is furnished hereunder as **Annexure A** to this letter.

Kindly take the same in your records and oblige.

Thanking you.
Yours faithfully,
For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=PERSONAL, title=2356, pseudonym=79848e73fa8044a290057727e194059e, 2.5.4.20=f10bf7ac1e6a559c5c85ea7b20730940f7a26537ab10ca39ced88816f2e0609fe, postalCode=400080, st=Maharashtra, serialNumber=069bcc71709ccf337bc84cbb51f5ca68d156c3c1dc8715c7e41e949d4d331491, cn=TEJAS BHARAT DAWDA
Date: 2024.08.01 16:32:16 +05'30'

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

Date: August 1, 2024
Place: Mumbai

Encl.: As above

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

ANNEXURE A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Requirement	Disclosure
1.	Name of the Company	A. K. Capital Services Limited
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	The term of Mr. Ashish Vyas (DIN: 10264901) is expiring on August 4, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of Mr. Ashish Vyas as Non-Executive Independent Director on the Board of the Company for a second term.
3.	Date of appointment/ term of appointment	Date of appointment shall be effective from August 5, 2024 for a term of 3 consecutive years i.e. till August 4, 2027, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Mr. Ashish Vyas is an Insolvency Professional, Registered Valuer and a qualified Chartered Accountant with more than Eighteen Years of experience in Assurance, Project Finance, Consultancy to Stressed Assets and Cash Flow management of Cash Deficit Entities. He has extensive working knowledge of the Corporate Insolvency Resolution Process ('CIRP'). He has experience of managing end-to-end Liquidation process. He has worked with premier organisations like M/s. Euronet Services India Private Limited (Subsidiary of Euronet Worldwide Inc, a New York Stock Exchange Listed entity), M/s. Price Waterhouse (PwC), Chartered Accountants, Mumbai and M/s. Deloitte Haskins and Sells, Chartered Accountants, Mumbai. Presently, he is working with KAVA & Associates, Chartered Accountants, Mumbai as Partner since April 2017.

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

		He has authored a book – "Quick Insight on GST – Banking Sector" for Committee of Members in Industry of ICAI and co-authored "Handbook on Liquidation Process and Voluntary Liquidation Process under the Insolvency and Bankruptcy Code, 2016" for Committee of Insolvency & Bankruptcy Code of ICAI. He is also serving on the Board of Family Home Finance Private Limited, step-down subsidiary of the Company, as an Independent Director.
5.	Disclosure of relationships between directors	Mr. Ashish Vyas is not related to any of the Directors of the Company.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=PERSONAL, title=2356, pseudonym=79848e73fa8044a29005772 7e194059e, 2.5.4.20=f10bf7ac1e6a559c5c85ea7b207309 40f7a26537ab10ca39ce88816f2e06099fe, postalCode=400080, st=Maharashtra, serialNumber=0698cc71709cf3378c84cbb 51f5ca68d156c3c1dc8715c7e41e949d4d331 491, cn=TEJAS BHARAT DAWDA
Date: 2024.08.01 16:32:38 +0530'

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No.: A27660)

Date: August 1, 2024

Place: Mumbai