



Date: July 12, 2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code: 530499

Dear Sir/Madam,

Subject : Intimation of change in the Company Secretary and Compliance Officer (Key Managerial Personnel) of A. K. Capital Services Limited (“the Company”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the following changes in the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company approved by the Board of Directors at its meeting held today i.e. Saturday, July 12, 2025:

1. Resignation of Mr. Tejas Dawda (ACS No.27660) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Mr. Tejas Dawda (ACS No.27660), Company Secretary and Compliance Officer of the Company has tendered his resignation vide the Letter of Resignation dated July 7, 2025 and the Board of Directors of the Company noted the same. Consequently, Mr. Tejas Dawda will cease to be Company Secretary and Compliance Officer & Key Managerial Personnel (KMP) of the Company and will be relieved from the services & duties of the Company with effect from closing hours of Saturday, July 12, 2025.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mr. Tejas Dawda, during his term as the Company Secretary and Compliance Officer of the Company.

Further, Mr. Tejas Dawda has confirmed that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation.



2. Appointment of Mr. Subodh More (ACS No.27577) as Company Secretary and Compliance Officer of the Company

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Subodh More (ACS No.27577) as Company Secretary and Compliance Officer & KMP of the Company with effect from Saturday, July 12, 2025.

The information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the aforesaid resignation and appointment of Company Secretary and Compliance Officer, is provided in '**Annexure A**'.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

The aforesaid intimation shall also be available on the website of the Company at www.akgroup.co.in.

Requesting you to kindly take the above on record.

Thanking You,
Yours faithfully,

For A. K. Capital Services Limited

Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai

Encl.: As above



Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023

1) Resignation of Mr. Tejas Dawda as Company Secretary and Compliance Officer of the Company:

Sl. No	Particulars	Details
1.	Name	Mr. Tejas Bharat Dawda (A27660)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Tejas Bharat Dawda tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated July 7, 2025. He has decided to pursue alternate career opportunities.
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from closing hours of Saturday, July 12, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable



2) Appointment of Mr. Subodh More as Company Secretary and Compliance Officer of the Company

Sl. No	Particulars	Details
1.	Name	Mr. Subodh More (ACS 27577)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Subodh More as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable)	Appointment is with effective from Saturday, July 12, 2025.
4.	Term of appointment	The term of appointment shall commence from July 12, 2025 and continue till his resignation or him attaining the age of retirement as per Company's Internal Human Resource Policy, whichever is earlier.
5.	Brief profile (in case of appointment)	Mr. Subodh More, 44, is Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India and also passed LLB (GEN) from Jitendra Chauhan College of Law. He has nearly 16 years of post-qualification experience in corporate affairs & concerned compliances with various statutes. During his career, he has effectively demonstrated his competencies in various corporate and strategic matters including statutory compliances of Corporate Laws, SEBI Regulations, Stock Exchange requirements, MCA/ROC and other related compliances and various corporate actions such as raising funds from Banks, PE Fund / Venture Capital, Mergers & Acquisitions, formation of various types of Companies, ESOP implementation, insider trading compliance, secretarial audits and due diligence etc. He has also worked with Future Lifestyle Fashions Limited and Pantaloon Retail (India) Limited listed on BSE and NSE. He also held position of Company Secretary and Compliance Officer of Future Ideas Company Limited and Future Brands Limited – a public company.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



REGISTERED OFFICE:

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WEBSITE: www.akgroup.co.in

7	Person shall not debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable
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Yours faithfully,

For A. K. Capital Services Limited

Atul Kumar Mittal
Managing Director
(DIN: 00698377)

Place: Mumbai