



Date: October 17, 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 Resignation of Senior Management Personnel (“SMP”) 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 wish to inform you that Mr. Vikram Puri, Head Director-Corporate Relations (designated as ‘Senior Management Personnel’) of the Company, has tendered his resignation from the services of the Company due to his personal and other professional commitments, with effect from the closure of business hours of Friday, October 17, 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, is provided in ‘**Annexure A**’ and resignation letter is attached as ‘**Annexure B**’.

The aforesaid intimation shall also be available on the website of the Company at [www.akgroup.co.in](http://www.akgroup.co.in).

Requesting you to kindly take the above on record.

Thanking You,  
Yours faithfully,

**For A. K. Capital Services Limited**

**Subodh More**

**Company Secretary and Compliance Officer**

**(ACS No: A27577)**

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 Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details
1.	<b>Name</b>	<b>Mr. Vikram Puri</b>
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Mr. Vikram Puri, Head Director-Corporate Relations tendered his resignation from the services due to his personal and other professional commitments.
3.	Date of <del>appointment/re-appointment/cessation (as applicable)</del> & <del>term of appointment/re-appointment;</del>	With effect from the closure of business hours of Friday, October 17, 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

Yours faithfully,

**For A. K. Capital Services Limited**

**Subodh More**

**Company Secretary and Compliance Officer**

**(ACS No: A27577)**

Place: Mumbai

# Vikram Puri

Annexure B

**Address:** 744, Shree Bhavan, 1<sup>st</sup> Floor, Jehangir Vima Dalal Road, Parsee Colony,  
Dadar (East), Mumbai - 400 014, Maharashtra

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Date: April 17, 2025

To,  
The Managing Director  
**A. K. Capital Services Limited**  
603, 6<sup>th</sup> Floor, Windsor,  
Off CST Road, Kalina, Santacruz (East),  
Mumbai – 400 098

**Subject:** Resignation from the post of Head Director-Corporate Relations of A. K. Capital Services Limited ("the Company")

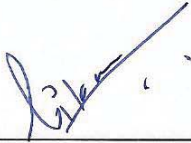
Respected Sir,

I, Vikram Puri, wish to place my resignation from the position of Head Director-Corporate Relations of the Company due to my personal & other professional commitments and request you to relieve me from close of business hours of October 17, 2025.

I hereby confirm that there is no other material reason for my resignation other than as mentioned above.

I hereby convey my sincere thanks to the Management and the fellow colleagues for their support and co-operation extended during my tenure.

Thanking you,  
Yours sincerely,



**Vikram Puri**

Place: Mumbai