



Date: May 24, 2024

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

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors at its meeting held on Friday, May 24, 2024, has appointed M/s. Ragini Chokshi & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the Financial Year 2024-25.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023 issued thereunder is furnished hereunder as **Annexure - A** to this letter.

This is for your records and information.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS

BHARAT

DAWDA

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No.: A27660)

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Place: Mumbai



Annexure - A

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

Particulars pertaining to appointment of Secretarial Auditor:

| | |
|--|---|
| Name of the Audit Firm/ Auditor | M/s. Ragini Chokshi & Co. |
| Name of the Partner | Mr. Umashankar K. Hegde |
| Membership No. of Partner | A22133 |
| Certificate of Practice No. of Partner | 11161 |
| Address, e-mail Id of the Auditor's Firm | Mumbai Office: 34, Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai – 400001 E-mail: mail@csraginichokshi.com ragini.c@rediffmail.com |
| Reason for change | M/s. Ragini Chokshi & Co., was appointed as the Secretarial Auditor for the Financial Year 2023-24 and shall continue to be the Secretarial Auditor of the Company for the Financial Year 2024-25. |
| Date and term of appointment | May 24, 2024 For the Financial Year 2024-25. |
| Brief Profile | Ragini Chokshi & Co founded in the year 1988 by Mrs. Ragini Chokshi, a Fellow member of Institute of Company Secretaries of India (ICSI) offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. Ragini Chokshi & Co. provides gamut of services in the fields of Corporate Consultancy and Secretarial Audit. |

Yours faithfully,

For A. K. Capital Services Limited

TEJAS

BHARAT

DAWDA

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No.: A27660)

Place: Mumbai

Digitally signed by TEJAS BHARAT DAWDA
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