



Date: July 6, 2026

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

Reference : BSE Code: 530499

Subject : Intimation of Resignation of Senior Management Personnel of A. K. Capital Services Limited (the 'Company')

Dear Madam/Sir,

Pursuant to applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations'), we wish to inform you that Mr. Pankaj Agrawal, 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 Monday, July 6, 2026.

The information pursuant to the Regulation 30 of SEBI LODR Regulations read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, 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.

Requesting you to kindly take the above on record.

Thanking You,
Yours faithfully,

For A. K. Capital Services Limited

Chaitali Desai
Company Secretary and Compliance Officer
ACS No: A28280
Place: Mumbai

Encl.: As above



Annexure A

Disclosures required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Pankaj Agrawal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Pankaj Agrawal, Senior Management Personnel tendered his resignation from the services due to his personal and other professional commitments.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the closure of business hours of Monday, July 6, 2026.
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

Chaitali Desai

Company Secretary and Compliance Officer

ACS No: A28280

Place: Mumbai

Pankaj Agrawal

Address: Flat No 128 (4th Floor) Mahabhadrakali cghs, Plot no.6 (Opposite Mrv School),Sector 13
Dwarka, Dwarka Sec-6 Delhi, Cantonment, South Delhi, 110075

Date: July 6, 2026

To.

The Managing Director

A. K. Capital Services Limited

603, 6th Floor, Windsor,

Off CST Road, Kalina, Santacruz (East),

Mumbai - 400 098

Subject: Resignation from the post of Senior Management of A. K. Capital Services Limited ("the Company")

Respected Sir,

I Pankaj Agrawal, wish to place my resignation from the position of Director-Coverage PSU of the Company due to my personal & other professional commitments and request you to relieve me from close of business hours of July 6, 2026.

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,



Pankaj Agrawal