

# AKARA CAPITAL ADVISORS PRIVATE LIMITED

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**Date: 05/07/2023**

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**BSE Scrip Code:**

1. 974481
2. 974498
3. 974563
4. 974817
5. 974923

**Sub: Intimation of appointment of Chief Financial officer pursuant to applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that the Board of Directors of the company in their Meeting held on 05<sup>th</sup> July, 2023 has appointed **Mr. Pankaj Kumar (PAN: DCBPK9509Q:)** as Chief Financial officer of the company w.e.f. 05th July, 2023

Thanking You,  
Yours Faithfully

**For AKARA CAPITAL ADVISORS PRIVATE LIMITED**

SONIA  
RAKESH  
THAKUR

Digitally signed by  
SONIA RAKESH THAKUR  
Date: 2023.07.05  
15:34:27 +05'30'

**Sonia Thakur**  
**Company Secretary & Compliance Officer**  
**M.No: A40393**  
**New Delhi – 110018**

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## BRIEF PROFILE OF KEY MANAGERIAL PERSONNEL ('KMP')

*[In pursuance of the Regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Sr. no	Details of the events that needs to be provided	Mr. Pankaj Kumar
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Appointment
2.	Terms of appointment	Mr. Pankaj Kumar had been appointed as CFO of the company w.e.f. 05.07.2023
3.	Date of Appointment	05 <sup>th</sup> July, 2023
4.	Brief Profile	Mr. Pankaj Kumar is a qualified chartered accountant from the institute of Chartered Accountants of India.
5.	Disclosure of relationships between Director	Mr. Pankaj Kumar does not relate to any Director or KMP of the Company.