



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509
RBI Reg. No. : 10.00092

Date: 17.01.2023

ISIN: INE916Y07016
SCRIP CODE: 959715
SCRIP ID: 12AFIL23
PAN NO. AABCA2962P

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Subject: Disclosure under Regulation 30 regarding appointment of director.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of Nomination and Remuneration Committee the Board of Directors of the company in the meeting held on Monday, 16th January, 2023 have appointed Mr. Prashant Arvind Karulkar having DIN : 07120735 as an Additional Non Executive Independent Director of the Company.

Further as per requirement of Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly take the same on your records.

Thanking You.
Your Sincerely,

FOR AND ON BEHALF OF THE COMPANY
AKME FINTRADE (INDIA) LIMITED


SHALU BANORIA

COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. A33520





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Annexure-A

Sr. No.	Particulars	Description
1	Name	Mr. Prashant Arvind Karulkar
2	DIN	07120735
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Board of Directors vide resolution dated 16.01.2023 appointed Mr. Prashant Arvind Karulkar as an Additional Non Executive Independent Director.
4	Date of Appointment/ Cessation (as applicable) & terms of appointment	Appointed w.e.f 16.01.2023 for a period of 5 consecutive years subject to the approval of Shareholders of the company.
5	Brief Profile	He is an optimist visionary entrepreneur and a social transformer.
6	Disclosure of Relation between Directors	He is not related to any director of the Company.
7	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Prashant Arvind Karulkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

