



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Date: 31.03.2023

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 resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Shalu Banoria, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company Akme Fintrade (India) Limited. The Company has accepted her resignation at the Board Meeting held on Friday, 31st March, 2023 and she shall cease to be the Company Secretary and Compliance Officer with effect from close of working hours of 31st March, 2023.

Further the details required under Regulation 30 read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A.

Kindly take the same on your records.

Thanking You.

Your Sincerely,

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

**NIRMAL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00240441**





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Annexure-A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Ms. Shalu Banoria has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of working hours of 31 st March, 2023.
2	Date of Appointment/ Cessation (as applicable) & terms of appointment	The resignation of Company Secretary and Compliance Officer of the Company would be effective from close of working hours of 31 st March, 2023.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relation between Directors (in case of appointment)	Not Applicable

