



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

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

Date: 29.05.2023

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

Sub: Intimation of Appointment Company Secretary & Compliance Officer, Secretarial Auditor and Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company have considered and approved the following in the Board Meeting held on Monday, 29th May, 2023:

- i. The appointment of Ms. Jayashree P Sharma as Company Secretary & Compliance Officer of the Company with effect from 29th May, 2023.
- ii. The appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24.
- iii. The appointment of M/s. Pachori Rupesh & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2023-24.

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

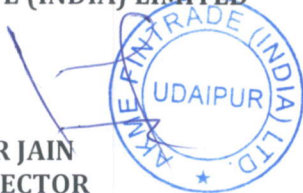
Kindly take the same on record.

Thanking you

Yours faithfully,

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

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





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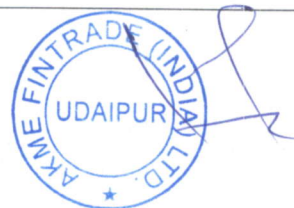
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ANNEXURE-A

1. Ms. Jayashree P Sharma		
Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	The Company has appointed Ms. Jayashree P Sharma as Company Secretary & Compliance Officer of the Company with effect from 29 th May, 2023.
3.	Brief Profile	<p>Ms. Jayashree P Sharma has a Master's degree in commerce from Mohan Lal Sukhadiya University in Udaipur, and She is an associate member of the Institute of Company Secretaries of India, and She graduated from the Karnataka State Law University in Hubballi. She also has knowledge from certification programmes in merger and acquisition from Lawshala and intellectual property rights from Assocham and Ericsson.</p> <p>She has worked as an Assistant Company Secretary for an year in Akme Fintrade (India) Limited and She also worked at Chartered Accountant Firm based in Bangalore. She is adept at handling business secretarial tasks. She is an experienced compliance professional with understanding of corporate laws, SEBI listing regulations, and several other laws pertaining to business operations.</p> <p>She has a strong interest in the interpretation of laws, conducts research in these areas, and has delivered papers at national conferences on the nuances of organic constitution post-liberalization and the insolvency and bankruptcy code, among other subjects.</p>
4.	Disclosure of relationships between directors (In case of appointment of directors)	Not Applicable





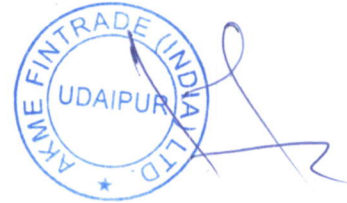
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2. M/s Ronak Jhuthawat & Co.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	The Company has appointed M/s Ronak Jhuthawat & Co. as Secretarial Auditor on 29 th May, 2023 for Conducting Secretarial Audit of the company for the Financial Year 2023-24.
3.	Brief Profile	<p>M/s Ronak Jhuthawat & Co. is a sole proprietorship firm since 2013. Proprietor of the firm is Mr. Ronak Jhuthawat. He is fellow member of the Institute of Company Secretaries of India. He is having vast experience of 10 years as a Company Secretary and Corporate Law Professional.</p> <p>He is having vast expertise in Corporate Strategic Advisory Services, Secretarial Audit, Due Diligence, Corporate Governance Compliance Audit, Corporate Restructuring advisory services for Merger, amalgamation, Take over, Scrutinizer for E-voting, Postal Ballot Process, Internal Audit, Intellectual Property Rights, Compliance advisory, Appearance before various regulatory authorities viz Ministry of Corporate Affairs (MCA), Regional Director (RD), National Company Law Tribunal (NCLT), Securities & Exchange Board of India (SEBI), Stock Exchanges, National and other forums, Trade Mark, & other Quasi Judicial Authorities for various Corporate Houses.</p>
4.	Disclosure of relationships between directors (In case of appointment of directors)	Not Applicable





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3. M/s. Pachori Rupesh & Associates

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	The Company has appointed M/s. Pachori Rupesh & Associates as the Internal Auditors of the Company on 29th May, 2023 for the Financial Year 2023-24.
3.	Brief Profile	M/s. Pachori Rupesh & Associates is a proprietorship firm established on 23 rd May, 2018. Proprietor of the firm is Rupesh Pachori having experience in auditing, taxation, project financing, internal audit of listed companies. He has also worked with Videocon Industries Limited, ICICI bank as credit manager, Maple Digital Solution Private Limited as finance head, Saffron Broadcast Limited as CFO.
4.	Disclosure of relationships between directors (In case of appointment of directors)	Not Applicable

