



AFIL

Akme Fintrade (India) Ltd.

Date: 05.01.2023
ISIN: INE916Y07016
SCRIP CODE: 959715
SCRIP ID: 12AFIL23
PAN NO. AABCA2962P

CIN : U67120RJ1996PLC011509
RBI Reg. No. : 10.00092

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

Subject: Disclosure under Regulation 30 regarding appointment and resignation of directors.

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 Thursday, 05th January, 2023 have considered and approved the changes on the Board of directors of the company. Further the company has received confirmation from all the mentioned Independent directors that they have resigned due to reasons mentioned in resignation letters and no other material reason other than provided. The appointment and resignation on the Board with effect from 05th January, 2023 are as under:

1. Appointment of Mr. Nishant Sharma having DIN:08951697 as an Additional Non-Executive, Independent Director.
2. Appointment of Mr. Sanjay Dattatray Tatke having DIN:09848265 as an Additional Non-Executive, Independent Director.
3. Resignation of Mr. Rajesh Jain having DIN:02021972 from the post of Non-Executive, Independent Director.
4. Resignation of Mr. Amrit Singh Rajpurohit having DIN: 02173432 from the post of Non-Executive, Independent Director.
5. Resignation of Mr. Subhash Jain having DIN: 07951661 from the post of Non-Executive, Independent Director.
6. Resignation of Ms. Ragini Pamecha having DIN: 07953539 from the post of Non-Executive Director.

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. 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



Head Office : Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.)

Ph.: 0294-2489501-02 | **Contact No. : 0294-6641100** ✉ info@akmefintrade.com 🌐 www.akmefintrade.com



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Annexure-A

Sr. No.	Particulars	Description					
		Mr. Nishant Sharma	Mr. Sanjay Dattatray Tatke	Mr. Rajesh Jain	Mr. Amrit Singh Rajpurohit	Mr. Subhash Jain	Ms. Ragini Pamecha
1	Name	Mr. Nishant Sharma	Mr. Sanjay Dattatray Tatke	Mr. Rajesh Jain	Mr. Amrit Singh Rajpurohit	Mr. Subhash Jain	Ms. Ragini Pamecha
2	DIN	08951697	09848265	02021972	02173432	07951661	07953539
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Board of Directors vide resolution dated 05.01.2023 appointed Mr. Nishant Sharma as an Additional Non Executive Independent Director.	Appointment: The Board of Directors vide resolution dated 05.01.2023 appointed Mr. Sanjay Dattatray Tatke as an Additional Non Executive Independent Director.	Resignation: Mr. Rajesh Jain has tendered his resignation due to pre-occupation and there is no other material reason for resignation.	Resignation: Mr. Amrit Singh Rajpurohit has tendered his resignation due to unavoidable circumstances and there is no other material reason for resignation.	Resignation: Mr. Subhash Jain has tendered his resignation due to personal reasons and there is no other material reason for resignation.	Resignation: Ms. Ragini Pamecha has tendered his resignation due to unavoidable circumstances and there is no other material reason for resignation.
4	Date of Appointment/ Cessation (as applicable) & terms of appointment	Appointed w.e.f 05.01.2023 for a period of 5 consecutive years subject to the approval of Shareholders of the company.	Appointed w.e.f 05.01.2023 for a period of 5 consecutive years subject to the approval of Shareholders of the company.	Resignation w.e.f 05.01.2023	Resignation w.e.f 05.01.2023	Resignation w.e.f 05.01.2023	Resignation w.e.f 05.01.2023
5	Brief Profile (in case of appointment)	He is Chartered Accountant by profession and is expertise in management consultancy & Internal Audit.	He has extensive experience across diverse facets in financial service industry for over three decades.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6	Disclosure of Relation between Directors (in case of appointment)	He is not related to any director of the Company.	He is not related to any director of the Company.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
7	Other Directorship and Category	He holds position under Director Category in Dhamu Furnishing & Developers Private Limited	He does not hold directorship in any Company.	He does not hold directorship in any other listed Company.	He does not hold directorship in any other listed Company.	He does not hold directorship in any other listed Company.	She does not hold directorship in any other listed Company.
8	Membership of Committee	Not Applicable	Not Applicable	He does not hold Membership of any Board Committee in any other listed Company.	He does not hold Membership of any Board Committee in any other listed Company.	He does not hold Membership of any Board Committee in any other listed Company.	She does not hold Membership of any Board Committee in any other listed Company.



Head Office : Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.)

Ph.: 0294-2489501-02 | Contact No. : 0294-6641100 ✉ info@akmefintrade.com 🌐 www.akmefintrade.com

To,
The Board of Directors,
AKME FINTRADE (INDIA) LIMITED
Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle,
Opp. Krishi Upaz Mandi Udaipur Rj 313002

Date: 05/01/2023

Sub: Resignation from the Directorship of the Company.

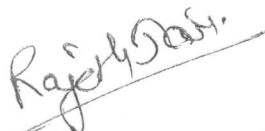
Dear Sir,

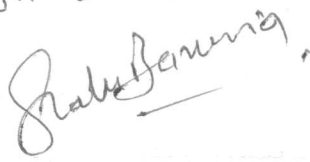
Due to my pre-occupation in other assignments, I hereby tender my resignation from the directorship of the Company. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

I request you to kindly take note of my resignation and inform ROC by filing necessary forms to that effect and also inform all concerned, about my resignation from the Board.

Thanking You.

Yours Sincerely,


Rajesh Jain
DIN: 02021972

Received & accepted
as on 05-Jan-2023


DATE: 05.01.2023

To,
The Board of Directors
AKME FINTRADE (INDIA) LIMITED
Akme Business Centre (ABC),
4-5 Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi,
Udaipur (Raj) 313002

SUB: RESIGNATION FROM THE POST OF DIRECTOR

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Director of the Company with immediate effect

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the office of the Registrar of Companies, accordingly.

I take this opportunity to thank the Board of Directors for their support & guidance during my tenure.

Thanking You

Yours Faithfully,



AMRIT SINGH RAJPUROHIT
DIRECTOR
DIN: 02173432

DATE: 05-JAN.-2023

To,
The Board of Directors
AKME FINTRADE (INDIA) LIMITED
Akme Business Centre (ABC),
4-5 Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi,
Udaipur (Ra) 313002

SUB: RESIGNATION FROM THE POST OF DIRECTOR

Dear Sir,

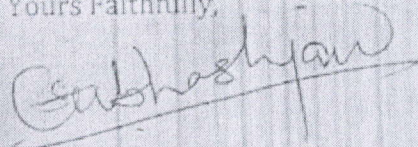
Due to unavoidable circumstances, I am submitting my resignation from the post of Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the office of the Registrar of Companies, accordingly.

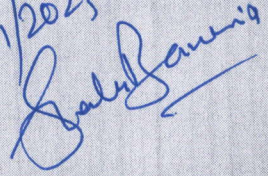
I take this opportunity to thank the Board of Directors for their support & guidance during my tenure.

Thanking You

Yours Faithfully,



SUBHASH JAIN
DIRECTOR
DIN: 07951661

Received & Accepted on
05/01/2023


DATE: 05.01.2023

To,
The Board of Directors
AKME FINTRADE (INDIA) LIMITED
Akme Business Centre (ABC),
4-5 Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi,
Udaipur (Raj) 313002

SUB: RESIGNATION FROM THE POST OF DIRECTOR

Dear Sir,


Due to unavoidable circumstances, I am submitting my resignation from the post of Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the office of the Registrar of Companies, accordingly.

I take this opportunity to thank the Board of Directors for their support & guidance during my tenure.

Thanking You.

Yours Faithfully,


RAGINI PAMECHA
DIRECTOR
DIN: 07953539

Received & Accepted
as on 05-Jan-2023

