



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509
RBI Reg. No. : 10.00092

Date: 23.01.2023

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 auditors.

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 Audit Committee the Board of Directors of the company in the meeting held on Monday, 23rd January, 2023 have approved the following:

1. Appointment of M/s Kadwawat & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2022-23.
2. Appointment of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries as an Secretarial Auditor for Conducting Secretarial Audit of the company for the Financial Year 2022-23.

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 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
1	Name of Auditor	M/S Kadwawat & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	The Company has appointed M/s Kadwawat & Associates as the Internal Auditors of the Company on 23 rd January, 2023 for the Financial Year 2022-23.
4	Brief Profile	M/s Kadwawat & Associates is proprietorship firm established in January 2018. Proprietor of the firm is Vikki Kadwawat having experience of more than 10 years in field of auditing, accounts, taxation, banking and finance. He has also worked with FEDERAL BANK as credit manager for 15 months.

Sr. No.	Particulars	Description
		2
1	Name of Auditor	M/s Ronak Jhuthawat & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	The Company has appointed M/s Ronak Jhuthawat & Co. as an Secretarial Auditor on 23 rd January, 2023 for Conducting Secretarial Audit of the company for the Financial Year 2022-23.
4	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. He is also Mentor at IIM Incubation Center, Udaipur.</p> <p>Also 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>



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

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