



**Date: 11<sup>th</sup> July, 2024**

**National Stock Exchange of  
India Limited (NSE)**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: AFIL**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544200**

**Subject: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 11<sup>th</sup> July, 2024 has inter-alia considered and approved the following:

1. Audited Financial Results (Standalone) along with the Auditors Report thereon of the Company for the quarter and year ended March 31, 2024.
2. Resignation of Mr. Bobby Singh Chandel from the position of Chief Executive Officer of the Company.
3. On the recommendation of Nomination and Remuneration Committee, the Board has appointed CA Akash Jain (VP- Finance) as the Chief Executive Officer of the Company.

Accordingly, please find enclosed herein,

1. Brief Profile of CA Akash Jain and the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure - A.
2. Audited Financial Statements along with Auditors Report thereon for the quarter and year ended March 31, 2024. Annexure -B

**AKME FINTRADE INDIA LTD**

**Registered Office:**

ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**

Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra

CIN - U67120RJ1996PLC011509  
RBI Reg No: 10.00092



**AASAAN LOANS**  
Unnati ki aur pehla kadam  
Powered by Akme Fintrade India Ltd

The Meeting of Board of Directors was commenced at 10:30 AM and concluded at 11.30 AM (IST).

The above information is also available on the Company's website at <https://aasaanloans.com/>

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

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**Annexure-A**

**Details required under the Listing Regulations read with SEBI Circular No.  
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

SN	Particulars	Details
1.	Reason for change: <b>Appointment</b>	Mr. Akash Jain is appointed as Chief Executive Officer (CEO) effective July 11, 2024. This is an important addition to Company's management team and in line with the strategic plans that the Company had envisaged.
2.	Date of Appointment	Immediate effect from today, i.e., July 11, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Akash Jain has over two decades of experience in Management Consultancy, Strategic Planning, Assurance &amp; Taxation Services and Equity and Debt raising.</p> <p>Before joining us, he has been working as a Professional Consultant whereby providing Consultancy to various corporates and MSME in the field of Business Strategy, Taxation, Internal Controls, Fund raising.</p> <p>Mr. Akash Jain holds a Chartered Accountants degree from Institute of Chartered Accountants of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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