



Date: July 22, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shiv Prakash Shrimali, Non- Executive Non- Independent Director of the Company vide his letter dated July 22, 2024 tendered his resignation with effect from close of working hours on July 22, 2024.

Further Mr. Shiv Prakash Shrimali has consented to Appoint as Chief operating officer of the Company.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) is enclosed herewith as 'Annexure-A'.

Pursuant to Clause 7C of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Shiv Prakash Shrimali is enclosed herewith as 'Annexure-B'.

Kindly take same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

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

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



Annexure-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

| S. No. | Particulars | Description |
|--------|---|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Mr. Shiv Prakash Shrimali vide his letter dated July 22, 2024 has tendered his resignation. He has Consented to Appoint as Chief Operating officer of the Company. |
| 2. | Date of appointment / cessation (as applicable) & term of appointment | Close of business hours of 22.07.2024 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5. | Board Committees | Mr. Shiv Prakash Shrimali shall also cease to be part of any Board Committee in which he is member due to his resignation from the post of Non-Executive Director of the Company. |

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SHIV PRAKASH SHRIMALI
B-20, MahalScheme,
Behind AkshayPatra, Jagatpura,
Jaipur-302017, Rajasthan, India
9414968884

Date: 22nd July, 2024

To,
The Board of Directors,
Akme Fintrade (India) Limited
Akme Business Centre (Abc),
4-5 Subcity Centre Savina Circle,
Opp. Krishi Upaz Mandi Udaipur – 313002,
Rajasthan, India.

Subject: Resignation from the position of Non Executive Director

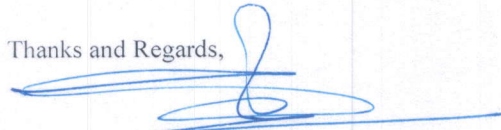
Dear Sir/Madam,

I am writing to formally submit my resignation from my position as a Non-Executive Director of Akme Fintrade (India) Limited effective close of business hours of July 22, 2024, I am pleased to share that I have accepted a new role as Chief Operating officer (COO) of the company.

I have greatly enjoyed working with you and the entire team. The support and encouragement I have received have been invaluable, and I look forward to continuing my career with Akme Fintrade India Limited in this new capacity.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/ intimation with the office of the Registrar of Companies, Stock Exchanges and RBI to that effect.

Thanks and Regards,



Shiv Prakash Shrimali
Director
DIN: 09188385