



**Date: 16<sup>th</sup> September, 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 Monday, 16<sup>th</sup> September, 2024 has inter-alia considered and approved the following:

1. Considered and approved the alteration in Object Clause of Memorandum of Association of the Company, subject to approval of shareholders' of the Company.
2. Approved the Draft Notice of Postal Ballot incorporating the proposed resolution(s) along with explanatory statement.
3. Appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries as the scrutinizer for Postal Ballot.
4. Approved the Resignation of Mr. Ramesh Kumar Jain from the position of Executive Director of the Company.

The Meeting of Board of Directors was commenced at 16:00 Hours and concluded at 17:00 Hours (IST).

The above information is also available on the Company's website at [www.aasaanloans.com](http://www.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

**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