



Date: 19th October, 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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that shareholders of the Company have duly approved the following resolution through Postal Ballot (including remote e-voting) on Saturday, 19th October, 2024.

1. Consideration & Approval of the Alteration in Object Clause of the Memorandum of Association (MOA) of the Company.

The brief details of the alterations in the Memorandum of Association of Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A**.

The above information is also available on the Company's website at 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

Encl: As above.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of Alterations in the Memorandum of Association of Company is as follows:

Sr. No.	Alterations
a.	<p>Under Clause III (A): The below mentioned sub-clause be inserted after existing S. No (6):</p> <p>7. "To carry on the business of Insurance Distribution as Corporate Agent (Composite) Intermediary under IRDAI registration and approval to promote Life, General & Health Insurance, soliciting such related products to the concerned clients as per various products and plans of the respective Insurance Companies duly empaneled."</p> <p>8. "To act as a corporate agent in the establishment, operation, and management of mutual funds and collective investment schemes, in compliance with applicable laws and regulations governing mutual funds and financial services."</p>
b.	<p>Under Clause III (B): The below mentioned sub-clause be inserted after existing S. No (39):</p> <p>40. "To earn due commission and incentives as per permissible limits and regulations. To comply with required documentations and execute contracts and agreements with the principal insurance companies and abide by the terms and conditions of such agreements. Also to submit IRDAI Returns and comply in all respect time to time."</p> <p>41. "The services shall include, without limiting, soliciting, issuing, renewal of insurance policies, premium collection and processing, cheque pickup activities, printing and dispatch of policies, data entry including scanning and indexing services, handling customer services and grievances for insurance products and insurance related services and such other applicable and/or eligible services / activities as specified by the Insurance Regulatory and Development Authority of India from time to time."</p> <p>42. "To engage in cross-selling activities by offering a diverse range of products and services, either directly or through partnerships, joint ventures, or collaborations with other entities, to enhance customer value and expand market reach."</p> <p>43. "To acquire or invest in entities or companies that provide complementary services to mutual fund operations, such as financial technology providers, research firms, or legal and compliance advisors."</p> <p>44. "To engage in partnerships, joint ventures, or collaborations with other entities to enhance the company's capabilities and service offerings in the mutual fund sector."</p> <p>45. "To undertake all such other activities as may be necessary or incidental to achieving the primary and specific objectives related to mutual fund operations as a corporate agent."</p>

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