

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

~~CIN : L74899DL1993PLC053936~~
Website : www.fmecinternational.com
Email : fmecinternational@gmail.com
Tel : 011-43680407

Date: 26.06.2020

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001

Scrip Code- 539552

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the board of directors of the company in the Board Meeting held on 26.06.2020 has considered and approved the following:

Cessation of Mr. Rohit Agrawal

Mr. Rohit Agrawal, Independent Director of the Company whose term was expired on 29th March, 2020, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term via a letter. Accordingly, the tenure of Mr. Rohit Agrawal as Director of the Company has come to end on 29th March, 2020.

Reason of Delay: Due to lockdown, intimation regarding not to seek reappointment as Independent Director of the Company, from the concerned Independent Director was received late.

You are requested to take the same on your records.

Thanking You,

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F.Mec International Financial Services Limited

APOORVE BANSAL
Auth. Signatory/Director
Managing Director
DIN: 08052540