

# 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09 September, 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:

1. Appointment of Mr. Sachin Jain, DIN: 02932194 as an Additional Independent Director of the Company with immediate effect.  
The details as per SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure-I.
2. Resignation of Ms. Nikita Sharma (Membership no. 60595) as Company Secretary and Compliance officer of the Company w.e.f. 30<sup>th</sup> June, 2020.  
Further, the details as per SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure-II.

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  
Managing Director  
DIN: 08052540

*Apoorve*  
Auth. Signatory/Director

**Annexure I**

**Details of Mr. Sachin Jain (DIN: 02932194)**

<b>Particulars</b>	<b>Details</b>
<b>Reason of change</b>	Mr. Sachin Jain has been appointed as an Additional Independent Director of the Company.
<b>Date of Appointment:</b>  <b>term of appointment:</b>	26.06.2020  Term of Appointment shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Sachin Jain having membership number 095984 is a Chartered accountant having vast experience in financial consultancy
<b>Disclosure of Relationship between Directors</b>	Mr. Sachin Jain is not related to any Director of the Company.

*Apoorva*

**ANNEXURE II**

<b>Particulars</b>	<b>Details</b>
<b>Name of KMP</b>	Nikita Sharma
<b>Reason of change</b>	Resignation from the Designation of Company Secretary and Compliance Officer.
<b>Date of Appointment/Cessation &amp; term of appointment/Resignation</b>	Date of appointment: 10.01.2020 <b>Date of resignation: 30.06.2020</b>  The person has served resignation letter from the post of Company Secretary and Compliance Officer on 26.05.2020 subject to notice period of 30 days. The Board of directors in their meeting held on 26.06.2020 has decided to accept the resignation to be effective from 30.06.2020.
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of Relationship between Directors</b>	Not Applicable

*Apoorva*