

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. 30th 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


Auth. Signatory/Director

Annexure I

Details of Mr. Sachin Jain (DIN: 02932194)

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

Apoorva

ANNEXURE II

Particulars	Details
Name of KMP	Nikita Sharma
Reason of change	Resignation from the Designation of Company Secretary and Compliance Officer.
Date of Appointment/Cessation & term of appointment/Resignation	Date of appointment: 10.01.2020 Date of resignation: 30.06.2020 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.
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

Apoorva