

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Date: 01.03.2021

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Code: 539552

BSE ID: F MEC

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Executive Committee at its Meeting held on Monday 1<sup>st</sup> March, 2021, inter alia, considered and approved the appointment of Ms. Renu Singhal (Membership No: A63833) as a Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> March, 2021

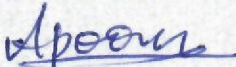
Further, details of Ms. Renu Singhal as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is annexed herewith as 'Annexure I'.

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

  
Auth. Signatory/Director


Apoorve Bansal  
Managing Director  
DIN: 08052540

**Annexure-1**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment/ <del>resignation/</del> <del>removal/ death or</del> <del>otherwise</del>	Appointment of Ms Renu Singhal as Company Secretary (KMP) and Compliance Officer of the Company
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	1 <sup>st</sup> March 2021
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Ms. Renu Singhal is an associate member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Masters In Commerce (M.Com) from University Of Delhi. She deals in areas of Corporate Laws, listing and other secretarial compliances.

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

*For F Mec International Financial Services Limited*

  
Auth. Signatory/Director

**Apoorve Bansal**  
**Managing Director**  
**DIN: 08052540**