

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Dated: 04.12.2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Scrip Code: 539552

Sub: Intimation of Appointment of Chief financial officer of the Company approved in the meeting of the board of the director held on 10th November, 2020 at 04.30 PM.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Ms. Mahima Jain (PAN: APJPJ2796N) is appointed as Chief financial Officer of the Company with effect from 10/11/2020 in the meeting of the board of the director held on Tuesday, November 10, 2020 at 04:30 P.M, which commenced at 04:30 P.M. and concluded at 05:30 P.M.

The Particulars of the appointment of Ms. Mahima Jain as a Chief financial officer are as under:

SN	Particular	Disclosure
1.	Name	Ms. Mahima Jain
2.	Designation	Chief Financial Officer
3.	Reason	Appointment
4.	Effective date of appointment	10.11.2020
5.	Brief profile	Ms. Mahima Jain is commerce graduate and have a good knowledge of finance and accounting work.
6.	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Kindly take the same on Record.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of BSE.



Further, due to current COVID-19 situation, there is unavoidable delay in filing intimation under said regulation. However, we have disclosed the event in the outcome of the meeting held on 10.11.2020 and requested to treat such disclosure as under reg. 30(6) as well, we request you to please take the reason disclosed herein on record and condone the delay and that you are kindly requested not to take any action against the Company for delay intimation.

Yours Faithfully,

F Mec International Financial Services Limited



Apoove Bansal
(Managing Director)
DIN: 08052540

CONSENT LETTER

Date: 10/11/2020

To
The Board of Directors
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
IInd Floor, Central Bank Building 13-B,
Netaji Subhash Marg, Daryaganj
Delhi 110002

Subject: Consent to act as Chief financial Officer

Dear Sir,

I, Mahima Jain (PAN: APJPJ2796N), D/o Sh. Manoj Kumar Jain, R/o C-34, South Extension-II, New delhi-110049, do hereby give my consent to act as Chief financial Officer of F Mec International Financial Services Limited pursuant to Section 203 of the Companies Act, 2013 read with relevant Rules of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further confirm that I possess the relevant skills and expertise required for the said post.

Yours Faithfully,



(Mahima Jain)
PAN: APJPJ2796N

Enclosed:

1. Resident prof & Identify proof