

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 resignation 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 Mr. Manoj Kumar (PAN: AGOPT3174G) has resigned from the position of 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 Resignation of Mr. Manoj Kumar as a Chief financial officer Officer are as under:

SN	Particular	Disclosure
1.	Name	Mr. Manoj Kumar
2.	Designation	Chief Financial Officer
3.	Reason	Resignation due to pre-occupancy
4.	Effective date of Resignation	10.11.2020
5.	Brief profile	-
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



RESIGNATION 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

Sub: Resignation from the post of Chief Financial Officer of the Company

Sir,

I, **Manoj Kumar**, S/o **Sh. Kaul Singh**, R/o H. No. 26/1 Hatwar, 340 Bilaspur, Himachal Pradesh 174028, hereby tender my resignation from the office of CFO(KMP) of the Company, **F MEC International Financial Services Limited** with immediate effect due to my pre-occupancy as a reason of which I would not be able to extend my services to the Company.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Chief Financial officer of the Company.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities.


(**Manoj Kumar**)
PAN: AG0PT3174G

Accepted
