

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Dated: 02.12.2020

To,

BSE Limited

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

Dear Sir

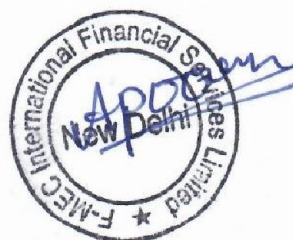
Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company approved in the executive committee of the board of the director in the meeting held on 2nd December, 2020 at 11.00 AM.

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 Mr. Bhuwan Singh Taragi (ACS: 62693) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bhuwan Singh Taragi is also designated as Compliance Officer of the Company with effect from 01/12/2020 by the executive committee of the Board of Directors in their meeting held on Wednesday, December 02, 2020 at 11:00 A.M, which commenced at 11:00 A.M. and concluded at 11:15 A.M.

The Particulars of the appointment of Mr. Bhuwan Singh Taragi as a Company Secretary & Compliance Officer are as under:

SN	Particular	Disclosure
1.	Name	Bhuwan Singh Taragi
2.	Designation	Company Secretary and Compliance officer
3.	Reason	Appointment
4.	Effective date of appointment	01.12.2020
5.	Brief profile	Mr. Bhuwan Singh Taragi is Associate member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal 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.

Yours Faithfully,

F Mec International Financial Services Limited



Apoove Bansal
(Managing Director)
DIN: 08052540

CONSENT LETTER

Date: 01/12/2020

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

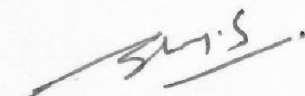
Subject: Consent to act as Company Secretary cum Compliance Officer

Dear Sir,

I, Bhuwan Singh Taragi, s/o Sh. Joga Singh, R/o E-288, Shakurpur Colony, Delhi-110034, do hereby give my consent to act as Company Secretary cum Compliance Officer of F Mec International Financial Services Limited pursuant to Section 205 of the Companies Act, 2013 read with Rule 10 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 and holds the required qualification as prescribed under section 2(24) of the Companies Act, 2013.

Yours Faithfully,



(Bhuwan Singh Taragi)
Membership No.: A62693
eCSin NO. EA0626293B000135986

Enclosed:

1. *Resident prof & Identify proof*

आयकर विभाग
INCOME TAX DEPARTMENT
BHUVAN SINGH TARAGI
JOGA SINGH TARAGI
01/03/1990
Permanent Account Number
AXEPT6016G
Signature

भारत सरकार
GOVT. OF INDIA



50
01/12/2020

 भारत सरकार
Government of India

 भुवन सिंह तजगी
Bhuwan Singh Taragi
जन्म तिथि/ DOB: 01/03/1990
पुरुष / MALE



4596 8961 3442

मेरा आधार, मेरी पहचान

 भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
S/O जोगा सिंह, ई-२८८, शकुर पूर,
पीतम पूरा, नोर्थ वेस्ट दिल्लीदिल्ली,
देहली - 110034

Address:
S/O Joga Singh, E-288, shakur
pur, PITAMPURA, North West
Delhi,
Delhi - 110034

4596 8961 3442

1847  help@uidai.gov.in  www.uidai.gov.in

Handwritten signature and date: 01/03/2018


FORM B
Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: F Mec International Financial Services Limited

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Date of appointment of Director/ KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Share holding	Open Interest of the Future contracts held at the time of becoming Promoter/ appointment of Director/ KMP		Open Interest of the Opinion contracts held at the time of becoming Promoter/ appointment of Director/ KMP	
			Type of Security (For eg-Shares, Warrants, Convertible Debenture etc.)	No.		No. of units (Contracts* lot size)	Nominal Value in Rupee terms	No. of units (Contracts* lot size)	Nominal Value in Rupee terms
Bhuwan Singh Taragi PAN:AXEP T6016G Address:E -288, SHAKURPUR, DELHI-110034 Contact No: 8010991 717	KMP (Company Secretary & Compliance Officer)	01/12/2020	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Bhuwan Singh Taragi
Membership no. A62693

Date: 02.12.2020
Place: New Delhi