

Dated: 14.11.2022

To  
Listing Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001

Sub: Intimation for Appointment of New Director and Resignation of Existing Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, you are hereby informed that, in the meeting of Board of Directors of the Company for the Financial Year 2022-2023 held today on Monday, 14<sup>th</sup> day of November, 2022 from 04:00 P.M. to 04:50 P.M. at the Registered office of the Company, the Board has considered and approved the appointment of Mr. Rohit Dugar for the post of Additional Independent Director of the Company in place of resignation of Mr. Sachin Jain, Independent Director of the Company.

A. Details of appointment of New Director

Particulars	Details
Names of Director and Nature of Directorship	Mr. Rohit Dugar (DIN: 07988480) as an Independent Director.
Reason of Appointment	Resignation by Present Independent Director

Date of Appointment & term of appointment	14.11.2022  The terms of appointment of the Director is as approved by the Board of directors in their meeting held on 14.11.2022.
Brief Profile	Rohit Dugar has done his Masters from Symbiosis International University, Pune.  He has rich experience in the Banking and Finance Sector.

**B. Details of Resignation of Existing Director**

Particulars	Details
Names of Directors and Nature of Directorship	Mr. Sachin Jain (DIN: 02932194), Independent Director.
Reason of Resignation	Personal Reasons
Date of Resignation	14.11.2022
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

You are requested to take it in your perusal.

Thanking You

For F Mec International Financial Services Limited

For F Mec International Financial Services Limited

Apoorve Bansal

(Director)

Auth. Signatory/Director

DIN: 08052540