

Dated: 19.07.2022

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

Sub: Intimation for Resignation of Existing Company Secretary and Appointment of the New Company Secretary 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 Tuesday, 19th day of July, 2022 from 03:30 P.M. to 4:50 P.M. at the Registered office of the Company wherein the resignation of Ms. Renu Singhal, Company Secretary of the company was considered and approved w.e.f.15th July 2022. The Board of Directors also approved the appointment of Ms. Ritu Chauhan as Company Secretary and compliance officer of the company w.e.f.15th July 2022

Further, details of Ms Renu Singhal , the outgoing Company Secretary and Ms. Ritu Chouhan, the new Company Secretary as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed herewith as ..

A. Details of Resignation of Company Secretary

Particulars	Details
Name of Company Secretary	1. Ms. Renu Singhal (ACS:63833)

Reason of Resignation	Personal Reasons
Date of Resignation	15.07.2022
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

B. Details of Appointment of Company Secretary

S. No.	Particulars	Details
1.	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	Appointment of Ms. Ritu Chauhan (ACS: 69363) as Company Secretary (KMP) and Compliance Officer of the Company
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	15 th July 2022
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Ms. Ritu Chauhan is an associate member of the Institute of Company Secretaries of India (ACS: 69363) She deals in areas of Corporate Laws, listing and other secretarial compliances.

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
(Director)
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