



**Dated: 30.09.2023**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400001**

**Dear Sir/Madam,**

**Scrip Code: 539552**

**Sub: Intimation of Regularization of Appointment of Non-executive Director  
in the 30<sup>th</sup> Annual General Meeting of the Company**

In furtherance of our letter dated 05<sup>th</sup> September, 2023, regarding intimation of appointment of **Mr. Kabeer Chaudhary (DIN: 03142141)** as an Additional Independent Director on the Board of Directors of the Company, this is to notify you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the shareholders of the Company at its 30<sup>th</sup> Annual General Meeting regularized the appointment of **Mr. Kabeer Chaudhary (DIN: 03142141)** as an Independent Director not liable to retire by rotation, to hold office for a term of five consecutive years till the conclusion of the Annual general Meeting of the company that will be held in the year 2028, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto.

We request you to kindly take the above information on record.  
Thanking You,

Yours faithfully,  
**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

*Renuka Chouhan*  
**RENUKA CHOUHAN**  
**Director**  
**(DIN: 09547785)**

**EXTRACTS OF THE MINUTES OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED HELD ON SATURDAY, 30<sup>TH</sup> OF SEPTEMBER, 2023 AT 12:30 PM AND CONCLUDED AT 01:15 PM AT THE II<sup>ND</sup> FLOOR, CENTRAL BANK BUILDING, 13-B, NETAJI SUBHASH MARG, DARYAGANJ, DELHI -110002.**

**ITEM NO. 04:**

**To Appoint Mr. Kabeer Chaudhary (DIN: 03142141) as an Independent Director of the Company**

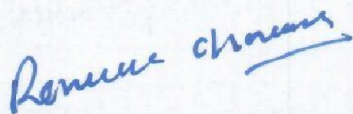
**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") and the relevant Rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) **Mr. Kabeer Chaudhary (DIN: 03142141)** who was appointed as an Additional Director in the company in the board meeting held on 05<sup>th</sup> September 2023, who has given his consent for the appointment and has submitted a declaration that he meets the criteria for independence under Section 149 of the Act and is eligible for appointment, and in accordance with the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director for a term of five years to hold office from the conclusion of this General Meeting till the conclusion of the Annual General Meeting to be held in the year 2028.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized to sign, file all forms, documents, papers etc. with the Registrar of Companies, NCT of Delhi and Haryana, Ministry of Corporate Affairs and to do all such acts, deeds, and things which may be necessary in this behalf."

**Chairman announced the above resolution as unanimously passed as a Special Resolution.**

**//Certified True Copy//**

**For F MEC International Financial Services Limited**



**RENUKA CHOUHAN**

**Director**

**(DIN: 09547785)**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,  
2013**

**Item No. 4**

As per the provisions of section 152 and Companies (Appointment and qualifications) Rules, 2014, the board recommends the appointment of Mr. Kabeer Chaudhary (DIN: 03142141) who was approved as an Additional Independent Director in the meeting of the Board of Directors held on 5<sup>th</sup> September, 2023 and whose term expires at the ensuing Annual General Meeting of the Company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for appointment as a Director.

Considering the rich experience of Mr. Kabeer Chaudhary, the Nomination & Remuneration Committee along with the Board recommends her appointment as Non-Executive Independent Director. The Company benefit from his insights and perspective.

It is proposed to seek Member's approval for the appointment of Mr. Kabeer Chaudhary (DIN: 03142141) as an Independent Director of the Company.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the members.

**//Certified True Copy//**

**For F MEC International Financial Services Limited**

*Renuka Chouhan*

**RENUKA CHOUHAN**

**Director**

**(DIN: 09547785)**