

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74800DL1993PLC053936
Website : www.fmecinternational.com
Email : fmecinternational@gmail.com
finance@fmecinternational.com
Tel : 011-43680407

Dated: 15.01.2018

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

Sub: Intimation for Appointment of New Directors, Key Managerial Personnel and Resignation of Existing Directors 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 2017-2018 which is held today on Monday, 15th day of January, 2018 from 04:30 P.M. to 6:00 P.M. (after adjournment for some time and concluded at 6.00 p.m) at the Registered office of the Company, the Board has considered and approved the appointment of Ms. Radhika Kathuria (an Associate member of the Institute of Company Secretaries of India having membership no. A53515) for the post of Company Secretary & Compliance officer of the Company in place of resignation of Ms. Richa Agarwal (an Associate member of the Institute of Company Secretaries of India having membership no. A46725) from the position of Company Secretary & Compliance officer of the Company.



Further as a result of change in the Management of the Company, the Board has also considered and approved the appointment of New Directors and resignation of the existing Directors in compliance with SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and Reserve Bank of India Guidelines.

The details pertaining to abovementioned appointments and resignations are as follows:

A. Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Ms. Radhika Kathuria
Reason of Intimation	Appointment of Company Secretary and Compliance Officer.
Date of Appointment & term of appointment	11.01.2018 The terms of appointment of KMP is as approved by the Board of Directors in their meeting held on 15.01.2018.
Brief Profile	Ms. Radhika Kathuria is an Associate member of the Institute of Company Secretaries of India having membership no. A53515 possessing requisite qualification and skills for the said post. She is also a Commerce Graduate from University of Delhi.
Disclosure of Relationship between Directors	Not Applicable

B. Details of appointment of New Directors

Particulars	Details
Names of Directors and Nature of Directorship	<ol style="list-style-type: none"> 1. Mr. Awanish Srivastava (DIN: 07810744) as an Independent Director. 2. Mr. Vishal Babbar (DIN: 07772465) as Executive Director. 3. Mr. Approve Bansal (DIN: 08052540) as Director cum Managing Director.



Reason of Appointment	Change in Management of the Company in compliance with SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and Reserve Bank of India Guidelines.
Date of Appointment & term of appointment	15.01.2018 The terms of appointment of the Directors is as approved by the Board of Directors in their meeting held on 15.01.2018.
Brief Profile	<p>1. Mr. Awanish Srivastava who is appointed as an independent Director, is an Associate member of the Institute of Chartered Accountants of India having membership no. A542494. He is also a Commerce Graduate from University of Delhi.</p> <p>He is a Practicing Professional having vast experience in the area of audit, finance and taxation.</p> <p>2. Mr. Vishal Babbar who is appointed as Executive Director. He is a graduate and having enriched experience in administration.</p> <p>3. Mr. Approve Bansal who is appointed as the Managing Director of the Company, is an Associate member of the Institute of Chartered Accountants of India having membership no. A542494. He is also a Commerce Graduate from University of Delhi.</p> <p>He is a young and dynamic professional having rich experience in the field of audit, finance and taxation and corporate management</p>
Disclosure of Relationship between Directors	The Directors are not related to each other in any manner, whatsoever.

C. Details of Resignation of Existing Directors

Particulars	Details
Names of Directors and Nature of Directorship	<p>1. Mr. Bimal Aggarwal (DIN: 00361883) Managing Director</p> <p>2. Mrs. Rachna Aggarwal (DIN: 02604852) Non-Executive Director</p>

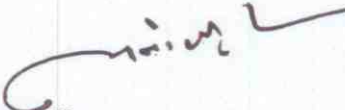


	3. Mr. Ramesh Kumar (DIN: 00339542) Independent Director
Reason of Resignation	Change in Management of the Company in compliance with SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and Reserve Bank of India Guidelines.
Date of Resignation	15.01.2018
Brief Profile	Not Applicable
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


Manoj Kumar
(Chief Financial Officer)

