

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN :L65100DL1993PLC053936
Website :www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel : 01149954225

Date: 25th August, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

BSE Script Code: 539552
BSE ID- FMCE

Dear Sir/Madam,

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Arun Kumar Sharma, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e. 25th August, 2023.

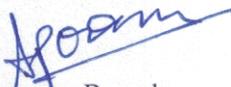
Executive Committee of the Company has approved the resignation of Mr. Arun Kumar Sharma w.e.f. 25th August, 2023, and the same shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For and on behalf of
Fmec International Financial services Limited


Apoorve Bansal
Managing Director
Din- 08052540



908, 9th Floor, Mercantile House, 15, K.G. Marg, Delhi-110001

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ACCEPTANCE OF RESIGNATION

25th August, 2023

To

Mr. Arun Kumar Sharma
A-1, Nathu Pura Burari,
Delhi-110084

Sub: -Acknowledgement of resignation

Dear Madam,

This is with reference to your resignation letter 26th July, 2023. In this regard please be informed that, the Members of Nomination & Remuneration Committee has approved your resignation w.e.f. 25th August, 2023 in the duly held Nomination & Remuneration Committee Meeting of the Company on 25th August, 2023.

We would like to express our gratitude for extending your valuable support to the Company and wish you all the best for your future endeavours.

The Committee sincerely appreciated your association with the Company during your tenure.

Thanking You

Yours Faithfully

FOR F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


APOORVE BANSAL
Managing Director
DIN: 08052540



26th July, 2023

To
Managing Director
F Mec International Financial Services Limited
908, 9th Floor, Mercantile House,
15 K.G. Marg, New Delhi-110001

Subject: Notice of Resignation

Dear Sir,

I would like to move ahead for my professional growth, sir I would be leaving the Company by 25th **August, 2023** that would be my last day of working as Company Secretary & Compliance Officer.

Please treat this letter as Notice of Resignation and I request you to relieve me on 25th August, 2023 and file the Intimation with Stock Exchange & Necessary forms with MCA.

Thanking you,

Yours faithfully,



(Arun Kumar Sharma)