

Dated: 08.02.2019

To  
 Listing Department  
 BSE Limited  
 Floor 25, P J Towers,  
 Dalal Street, Mumbai-400001  
 BSE ID : F MEC  
 SCRIP CODE : 539552

Sub: Intimation for Resignation of Mr. Vishal Babbar (DIN: 07772465), 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 Executive Committee Meeting of the Board of Directors of the Company for the Financial Year 2018-2019 held today on Friday, 8<sup>th</sup> day of February, 2019 from 04:30 P.M. to 5:30 P.M., the members of the Committee have considered and approved the resignation of Mr. Vishal Babbar (DIN: 07772465) from the post of Non-Independent Executive Director of the Company due to his pre-occupancy as a reason of which it would not be possible for him to extend his services to the Company.

The details pertaining to abovementioned resignation are as follows:

Details of Resignation of Mr. Vishal Babbar

Particulars	Details
Names of Directors and Nature of Directorship	Mr. Vishal Babbar (DIN : 07772465)- Non-Independent Executive Director
Reason of Resignation	Pre-occupancy



Date of Resignation	08.02.2019
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



Radhika Kathuria  
Company Secretary & Compliance Officer  
ACS : 53515

*Encl:*

1. Resignation Letter of Mr. Vishal Babbar

RESIGNATION LETTER

**Date: 08.02.2019**

To  
The Board of Directors  
**F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**  
IInd Floor, Central Bank Building,  
13-B, Netaji Subhash Marg, Daryaganj,  
Delhi- 110002

**Sub: Resignation from the post of Directorship of the Company**

Sir,

I, **Vishal Babbar**, S/o **Shri Jasbir Rai Babbar**, R/o **H.No.-45/116, Ward No. 4, Mohalla Wadherein, Tehsil and Distt, Pathankot, Gurdaspur, Punjab-145001**, hereby tender my resignation from the office of Director of the Company, **F mec International Financial Services Limited with immediate effect** due to my pre-occupancy as a reason of which I would not be able to extend my services to the Company.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities.

  
(**Vishal Babbar**)  
**DIN: 07772465**