

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74899DL1993PLC053936

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Dated: 12.05.2018

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

Sub: Intimation for Appointment of Mrs. Richa Choudhary as Women (Independent and Non- Executive) Director 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 Disclosure Requirements) Regulations, 2015, you are hereby informed that, in the 1st meeting of Executive Committee of the Directors of the Company for the Financial Year 2018-2019 which was held on 12th day of May, 2018 from 04:00 P.M. till 04:45 P.M. at the Registered Office of the Company, the members of the Committee considered and approved the appointment of Mrs. Richa Choudhary (DIN: 0813225) as a Non-Executive Independent Women Director of the Company in compliance with the provisions of Section 149 of the Companies Act, 2013 read with Rule 3 (1) of the Companies (Appointment and Qualification of Directors) Rules, 2014 , the Articles of Association of the Company and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015

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

A. Details of Appointment of Director

Particulars	Details
Name of Director	Mrs. Richa Choudhary



Reason of Intimation	Appointment of Women (Independent and Non-Executive) Director) in compliance with Regulation 17(1) of of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015
Date of Appointment & term of appointment	12.05.2018 The terms of appointment of the Women Director is as approved by the members of the Executive Committee of the Board in their meeting held on 12.05.2018.
Brief Profile	Mrs. Richa Choudhary who is appointed as Non- Executive Independent Women Director in the Company holds a graduate degree in Arts (B.A.) from Delhi University. She also has 10 years of enriched experience in the field of Administration .
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

Mem No : A53515