

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 CIN : L74899DL1993PLC053936

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Tel : 011-43680407

Date: 10.01.2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code: 539552

BSE ID: F MEC

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its Meeting held on Friday, 10th January, 2020, interalia, considered and approved the appointment of Ms. Nikita Sharma (Membership No: A60595) as a Company Secretary and Compliance Officer of the Company w. e. f. 10th January, 2020.


Further, details of Ms. Nikita Sharma as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed herewith as 'Annexure I'.

You are requested to take the same on your records.

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F.Mec International Financial Services Limited


Auth. Signatory/Director

Apoorve Bansal
Managing Director

DIN: 0805254

Annexure-1

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Reason for change viz. appointment/ resignation/ removal/ death or otherwise | Appointment of Ms. Nikita Sharma as Company Secretary (KMP) and Compliance Officer of the Company |
| 2. | Designation | Company Secretary and Compliance Officer |
| 3. | Date of Appointment | 10 th January, 2020 |
| 4. | Terms of Appointment | As per the Letter of Appointment |
| 5. | Brief Profile | Ms. Nikita Sharma is an associate member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Business Administration (BBA). She deals in areas of Corporate Laws, listing and other secretarial compliances. |

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F.Mec International Financial Services Limited


Auth. Signatory/Director

Apoorve Bansal
Managing Director
DIN: 08052540