

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 CIN : L74899DL1993PLC053936

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Dated: 23.11.2019

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 Ms. Radhika Kathuria (Mem No. 53515), Company Secretary, (KMP) under Regulation 30 of SEBI (Listing Obligations and disclosures 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 Ms. Radhika Kathuria (an Associate member of the Institute of Company Secretaries of India having membership no. A53515) has resigned from the position of Company Secretary & Compliance officer of the Company on 24th day of October, 2019 and the resignation is effective from 23rd day of November, 2019.

The Company in its Executive Committee of Board of Director held on 23rd day of November 2019 accepted and took note of the resignation of Ms. Radhika Kathuria from the position of Company Secretary cum Compliance officer of the Company.

Further due to non-availability of MD of the Company, this intimation is delayed as no new company secretary Cum Compliance officer is appointed yet and the process is going on.

The details pertaining as required under Regulation 30 of SEBI (LODR) pertaining to the said Resignation of Key Managerial Personnel (KMP) is as follows:

Particulars	Details
Name of KMP	Ms. Radhika Kathuria
Reason of change	Resignation from the Designation of Company Secretary and Compliance Officer.

For F.Mec International Financial Services Limited


Auth. Signatory/Director

Date of Appointment/Cessation& term of appointment/Resignation	01.01.2018 – Date of Appointment 23.11.2019 – Date of Resignation The person has resigned from the post of Company secretary and Compliance Officer on 24.10.2019 subject to notice period of 30 days. The resignation has been effective from 23.11.2019 inclusive of the notice period of 30 days subject to clearance of accounts and all pending dues. <i>(Resignation letter for your perusal has been attached as Annexure- I).</i>
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

For F.Mec International Financial Services Limited


Auth. Signatory/Director

Apoorve Bansal
Managing Director
DIN: 08052540