

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

To

Date: 15/01/2021

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001

BSE ID: F MEC
Scrip Code: 539552

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09 September, 2015, we wish to inform you that the member of the Executive committee of the board of the Company in the Executive meeting held on **15.01.2021** has considered and approved the following:

Resignation of Mr. Bhuwan Singh Taragi (Membership no. 62693) as Company Secretary and Compliance officer of the Company w.e.f. 15th January, 2021.

Particulars	Details
Name of KMP:	Bhuwan Singh Taragi
Reason:	Resignation from the post of company secretary and compliance officer due to unavoidable circumstances
Date of cessation:	15.01.2021
Brief Profile	Not Applicable
Disclosure of relations between Directors	Not Applicable

You are requested to take the same on your records.

Thanking You,

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

APOORVE BANSAL
Managing Director
DIN: 08052540



To,

**The Board of Directors,
F Mec International Financial Services Limited**
II Floor, Central Bank Building
13b, Netaji Subhash Marg,
Daryaganj, New Delhi- 110002

Subject : Resignation from the post of company secretary and Compliance officer

Dear Sir,

I Bhuwan Singh Taragi, hereby tender my resignation from the designation of Company secretary and compliance officer of the company with effect from 15.01.2021.

Further, I request board to accept my resignation and relieve me from all duties, obligation and responsibilities assigned to me.

You are requested to acknowledge the receipt.

Thank you

Yours truly



Bhuwan Singh Taragi
(Company secretary)
Membership no. A62693
R/o: E-288, Shakur pur delhi-110034

Date: 15.01.2021
Place: New Delhi

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Dated: 15.01.2021

To

Mr. Bhuwan Singh Taragi
R/o: E-288, shakurpur colony,
New Delhi-110034

Subject: Acknowledgement of Resignation

Dear Sir,

With reference to the above captioned subject, we would like to inform you that we acknowledge the receipt of your resignation letter with effect from 15.01.2021 the post of Company Secretary & Compliance Officer of the Company.

The board sincerely appreciated your association with the company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

This is for your information and record.

Thanking You
Yours Faithfully,

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


APOORVE BANSAL
Managing Director
DIN: 08052540

