

Date: 14-11-2022

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

Scrip Code: 539552

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Monday, 14th day of November, 2022

Dear Sir/Ma'am,

This is informed you that the 03rd Meeting of Board of Directors of the Company for the Financial Year 2022-2023 was held on **Monday, 14th November, 2022** at 04.00 P.M. and concluded at 04:50 P.M. at Registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.

The outcome of the 03rd Meeting of the Board of Directors for the Financial Year 2022-2023 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** are as under:

1. The Board considered and approved Un-audited Financial Results of the Company for the Quarter ended on 30th September, 2022 prepared in accordance with revised Schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report of the Statutory Auditor for the Quarter ended on 30th September, 2022 and the Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the facts stated in the Financial Results for the Quarter ended on 30th September, 2022.

2. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for the Quarter ended on **30th September, 2022** also various changes stipulated through SEBI Circulars issued till the on **30th September, 2022**.
3. The Board took note of the **resignation of Mr. Sachin Jain (DIN 02932194)** from the Board as Independent Director and approved the **appointment of Mr. Rohit Dugar as an Independent Director (DIN: 07988480)** with immediate effect.
4. The Board considered and deferred the appointment of Mr. Kabir Chaudhary (DIN: 03142141) due to non-receipt of his consent and other related documents.
5. The Board of Directors of the Company at its meeting held today i.e. Monday, 14th November, 2022, has decided that further deliberations are required in order to take a decision on the proposal of Issuance of equity shares of the Company by way of a preferential allotment, and accordingly deferred all the matters related to such issue.

The same may please be taken on record and suitably disseminated to all concerned.

You are requested to record and acknowledge the same.

Thanking You,

For F MEC International Financial Services Limited

For F Mec International Financial Services Limited

Apoorve

APOORVE BANSAHL Signatory/Director

Managing Director

DIN: 08052540

Encl:

- 1.) *Unaudited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement for the Quarter and half year ended 30th September, 2022 together with Limited Review Report of the Statutory Auditor for the Quarter and half year ended 30th September, 2022.*
- 2.) *Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Results of the Company for the Quarter ended 30th September, 2022*