

Dated: 29.03.2025

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

Sub: Intimation for Appointment of New Director and Change in Designation of Existing Director of the Company 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 Disclosures Requirements) Regulations, 2015, you are hereby informed that, based on the recommendations of the Nomination and Remuneration Committee in the meeting of Executive Management Committee for the Financial Year 2024-2025 held today on Saturday, 29th day of March, 2025 from 04:00 P.M. to 05:00 P.M. at the Registered office of the Company, the Executive Management Committee has considered and approved the following:

1. Appointment of Mr. Somesh Kumar (DIN: 07862102) as an Additional Independent Director of the Company with effect from March 29, 2025 up to the date of next General Meeting or Annual General Meeting, whichever is earlier.
2. Change in the designation of Mr. Kabeer Choudhary (DIN: 03142141) as a Professional Non-Executive Director of the Company with effect from March 29, 2025.

As required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that both, Mr. Somesh Kumar and Mr. Kabeer Choudhary have not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter.

This above intimation is also being uploaded on the Company's website at <https://fmecinternational.com/>.

The Board Meeting commenced at 04:00 P.M. and concluded at 5:00 P.M.

You are requested to take the same on your record.

For F Mec International Financial Services Limited


For F Mec International Financial Services Limited

Apoorve Bansal
Managing Director
DIN: 08052540

Auth. Signatory/Director

I. Details of Mr. Somesh Kumar (DIN: 07862102)

Particulars	Details
Nature of Directorship	Additional Independent Director.
Reason of Appointment	Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Executive Management Committee of the company in its meeting held on March 29, 2025 inter alia considered and approved the appointment of Mr. Somesh Kumar (DIN: 07862102) as an Additional Independent Director of the Company, up to the date of next General Meeting or Annual General Meeting, whichever is earlier.
Date of Appointment & Term of Appointment	29.03.2025 The terms of appointment of the Director is as approved by the Executive Management Committee in their meeting held on 29.03.2025.
Brief Profile	Mr. Somesh Kumar is a Law Graduate from the University of Rajasthan and a member of the Institute of Company Secretaries of India. He has also completed the Masters of Business Law from National Law School of India University. He is a dynamic professional with over 12 years of extensive experience in overseeing and managing legal, regulatory compliance and governance affairs within the financial service sector. Specialized in addressing complexities specific to Non-Banking Financial Institutions (NBFCs), Housing Finance Companies (HFC), Trade Receivables Discounting System (TReDS) etc.
Disclosure of relationships between directors (In case of appointment of a director);	Mr. Somesh Kumar is not related to any of the Directors or Key Managerial Personnel of the Company.

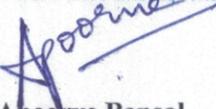
II. Details of Mr. Kabeer Choudhary (DIN: 03142141)

Particulars	Details
Nature of Directorship	Professional Non-Executive Director
Reason of Change in Designation	Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Executive Management Committee in its meeting held on March 29, 2025 inter alia considered and approved the appointment of Mr. Kabeer Choudhary (DIN: 03142141) as a Professional Non-Executive Director of the Company with effect from March 29, 2025.
Date & Term of Appointment	29.03.2025
Brief Profile	<p>Mr. Kabeer Chaudhary is graduated from Hansraj College, Delhi University and has also completed MBA from IIM-Kolkata.</p> <p>He is an experienced founder with a demonstrated history of working in the Financial Service Industry. He is skilled in Deal Sourcing, Management & Strategic Leadership. He is a strong Business Development Professional.</p>
Disclosure of Relationship between Directors	Mr. Kabeer Choudhary is not related to any of the Directors or Key Managerial Personnel of the Company.

You are requested to take it in your perusal.

Thanking You

For Fincorp International Financial Services Limited


Apoorve Bansal
(Director)
DIN: 08052540

Auth. Signatory/Director