

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

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Tel: 01149954225

Dated: 24.06.2025

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

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 24thth day of June, 2025”

Dear Sir/Ma'am,

This is to inform you that the 2nd Meeting of Board of Directors of the Company for the Financial Year 2025-2026 held on shorter notice on **Tuesday, 24th June, 2025 at 3:00 P.M. and concluded at 03:30 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 2nd Meeting of the Board of Directors of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED is as follows:

1. Appointment of M/s. KSJ & Co., Chartered Accountants (FRN:016024N) as Statutory Auditors of the Company, in place of retiring Auditors M/s Sanjay K Singhal & Co. for a period of 5 (Five) consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting.

There was no other matter to discuss and the meeting concluded with a vote of thanks to the chair at 03.30 P.M approx.

Kindly treat this as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Part A of Schedule III of the said Regulations.

Thanking You

**For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED**

**Apoorve Bansal
Managing Director
DIN:08052540**

Encl:

- 1) Consent of the Statutory Auditor



KSJ & Co.
Chartered Accountants

C-108, First Floor, Shivalik, New Delhi-110017

Phone : 011- 41004252, 41604252

E-mail : ksjco.ca@gmail.com

Web : www.ksjindia.com

To,

Date: 23rd June, 2025

The Board of Directors
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
908 ,9th Floor Mercantile House,15 K.G. Marg,
New Delhi, Delhi, India, 110001

Sub: Consent Letter

Dear Sir(s),

Pursuant to the section 139 of the Companies Act, 2013 read with rules made thereunder, We, **KSJ & CO.**, Chartered Accountant(s) hereby give our consent for being appointed as Statutory Auditor(s) of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** from the conclusion of this Annual General Meeting (AGM) until the conclusion of sixth Annual General Meeting (AGM) of the company.

Further, we hereby certify the following conditions:

- Our firm is eligible for and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder;
- The proposed appointment is as per the terms provided under the Companies Act, 2013;
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- There are no proceedings against the auditor or audit firm or partner of the audit firm pending with respect to professional matters of conduct.

We also certify that we satisfy the criteria and are qualified u/s 141 of the Companies Act, 2013 to be appointed as the Statutory Auditor(s) of the Company.

Thanking You,
Yours Faithfully,

For KSJ & CO.
Chartered Accountants
(FRN: 016024N)


(Kamlesh Kumar)
Partner
M. No.: 537516



Place: New Delhi