

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

19th June, 2024

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

Scrip Code: 539552

Subject: Take Note of the new Business Opportunities of Partnership of F Mec International Financial Services Limited with Finayo and Twinsalary

Dear Sir/Ma'am,

This is to inform you about the partnership of M/s F Mec International Financial Services Limited with Finayo and Twinsalary. These organizations are associated with our company.

Finayo is an AI-powered Saas technology EV lending platform that provides loans to buy, E-rickshaw and E-two-wheeler and the goal is to reach over INR 25 Crores in disbursements within the next two years. On the other side Twinsalary is a financial well-being platform that provides personal loans and advances to employees of partner organisations and the goal is to reach over INR 35 Crores in disbursements within the next two years.

The Executive Management Committee of the Board confirmed and took note of the above matter in the Executive Committee Meeting held on Wednesday, 19th Day of June, 2024 at **5.00 P.M. and concluded at 6.00 P.M.** at registered office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.

You are requested to take it in your perusal.

Thanking You

For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED


Apoorve Bansal
Managing Director
DIN:08052540



Encl: Copy of Resolution passed by Executive Management Committee of the Board

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY EXECUTIVE MANAGEMENT COMMITTEE OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED IN THE MEETING HELD ON WEDNESDAY, 19TH DAY OF JUNE, 2024 FROM 05:00 P.M. TO 06:00 P.M. HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 908, 9TH FLOOR, MERCANTILE HOUSE, 15 K.G. MARG, NEW DELHI - 110001

ITEM NO. 1

TAKE NOTE OF THE PARTNERSHIP OF F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED WITH FINAYO AND TWINSALARY

Chairman informed the members of the Executive Management Committee of the Board about the partnership with Finayo and Twinsalary which were associated with F Mec International Financial Services Limited. He informed that Finayo is an AI-powered Saas technology EV lending platform that provides loans to buy, E-rickshaw and E-two-wheeler and the goal is to reach over INR 25 Crores in disbursements within the next two years. On the other side Twinsalary is a financial well-being platform that provides personal loans and advances to employees of partner organisations and the goal is to reach over INR 35 Crores in disbursements within the next two years. The Board discussed the matter and thereafter passed the following resolution unanimously:

“RESOLVED THAT the partnership of F Mec International Financial Services Limited with Finayo and Twinsalary engaged in providing loans to individuals and organisations is hereby noted and taken on record.

RESOLVED FURTHER THAT All the members of the committee of the Company be and are hereby severally as well as jointly authorized to do all such acts, deeds and things as may be considered necessary to give effect to this resolution.”

//Certified True Copy//

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED


Apoorve Bansal
Managing Director
DIN: 08052540

