

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

Date: 04/06/2024

To,

<b>The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001</b>	<b>Symbol: AKM Scrip Code: 540718 ISIN:INE777X01017</b>
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Dear Sir/Madam,

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 04<sup>th</sup> June 2024 at 11:00 A.M. at the corporate office of the Company at Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat-380015, India have considered and approved the following matter(s):

1. Appointment of **M/s Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)** as Secretarial Auditor of the Company pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11<sup>th</sup> July, 2023 additional disclosures have been attached herewith as **Annexure A**.

**The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:40 P.M.**

This is for your information and records.

Thanking You,

Yours Faithfully,

**For & on behalf of  
AKM Creations Limited  
(Formerly known as AKM Lace and Embrotex Limited)**

MAULIK  
RAJENDRABHAI SHAH

Digitally signed by MAULIK  
RAJENDRABHAI SHAH  
Date: 2024.06.04 16:10:23 +05'30'

**Maulik Rajendrabhai Shah  
Managing Director  
DIN: 07578813  
Date: 04/06/2024  
Place: Ahmadabad**

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“Annexure- A”

<b>Reason for change</b>	<b>Appointment</b>
<b>Name of Internal Auditor</b>	M/s. Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
<b>Date of appointment/<del>cessation</del></b>	04 <sup>th</sup> June 2024
<b>Brief profile</b>	M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.  M/s. Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
<b>Disclosure of relationships between directors</b>	Not Applicable