

Dated: 06.09.2023

To,

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

**Sub: RE-Intimation for Appointment of New Director and Resignation 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, in the 3<sup>rd</sup> meeting of Board of Directors of the Company for the Financial Year 2023-2024 held today on Tuesday, 05<sup>th</sup> day of September, 2023 from 03:30 P.M. to 04:00 P.M. at the Registered office of the Company, the Board has considered and approved the appointment of **Mr. Kabeer Chaudhary** for the post of Additional Independent Director of the Company in place of resignation of **Mr. Awanish Srivastava**, Independent Director of the Company.

**A. Details of appointment of New Director**

1.	<b>Name of Director</b>	Mr. Kabeer Chaudhary
2.	<b>DIN</b>	03142141
3.	<b>Date of Birth</b>	20 <sup>th</sup> June, 1985
4.	<b>Date of Appointment</b>	5 <sup>th</sup> September, 2023
5.	<b>Qualification</b>	Commerce Graduate
6.	<b>Expertise in specific functional Area</b>	Accounts, Administration and Corporate Management
7.	<b>Terms and Conditions of reappointment along with details of remuneration and last drawn remuneration, if applicable.</b>	As Mutually decided
8.	<b>Disclosure of relationship between directors inter-se</b>	NA



9.	<b>Shareholding in the Company</b>	NA
10.	<b>Board /Committee Membership of other Public Listed Companies</b>	NIL
11.	<b>List of Public/Private Companies in which outside Directorship held (including Foreign Companies)</b>	Credilab Micro Finance Private Limited

**B. Details of Resignation of Existing Director**

<b>Particulars</b>	<b>Details</b>
<b>Names of Directors and Nature of Directorship</b>	Mr. Awanish Srivastava (DIN: 07810744), Independent Director.
<b>Reason of Resignation</b>	Personal Reasons
<b>Date of Resignation Letter</b>	30.08.2023
<b>Effective Date</b>	05.09.2023
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of Relationship between Directors</b>	Not Applicable
<b>Other material reasons other than those provided.</b>	There are no other material reasons other than those provided above.
<b>List of Public/Private Companies in which outside Directorship held (including Foreign Companies)</b>	No other Directorship in any Public/Private Companies

You are requested to take it in your perusal.

Thanking You

**For F Mec International Financial Services Limited**

For F Mec International Financial Services Limited

**Apoorve Bansal**  
(Director)

Auth. Signatory/Director

**DIN: 08052540**



**RESIGNATION LETTER**

Date: 30.08.2023

To

The Board of Directors

**F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

908, 9<sup>th</sup> Floor, Mercantile House,

15 K.G. Marg,

Delhi -110001

**Sub: Resignation from the post of Directorship of the Company**

Sir,

I, Mr. Awanish Srivastava (DIN: 07810744) S/o Prahalad Kumar Srivastava R/o 5, Gayatri Nagar Near Gvpg College Sisai Salon Nanpara Uttar Pradesh India 271875 hereby give my resignation from the position of Director of the Company **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** due to some personal reasons.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities.



**Awanish Srivastava**

**Director**

**DIN: 07810744**

