

Dated: 05.09.2023

To,

Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001**Sub: 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 3rd meeting of Board of Directors of the Company for the Financial Year 2023-2024 held today on Tuesday, 05th day of September, 2022 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.	Name of Director	Mr. Kabeer Chaudhary
2.	DIN	03142141
3.	Date of Birth	20 th June, 1985
4.	Date of Appointment	5 th September, 2023
5.	Qualification	Commerce Graduate
6.	Expertise in specific functional Area	Accounts, Administration and Corporate Management
7.	Terms and Conditions of reappointment along with details of remuneration and last drawn remuneration, if applicable.	As Mutually decided
8.	Disclosure of relationship between directors inter-se	NA

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

B. Details of Resignation of Existing Director

Particulars	Details
Names of Directors and Nature of Directorship	Mr. Awanish Srivastava (DIN: 07810744), Independent Director.
Reason of Resignation	Personal Reasons
Date of Resignation Letter	30.08.2023
Effective Date	05.09.2023
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

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)
DIN: 08052540


Auth. Signatory/Director