

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

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Tel: 01149954225

Date: 2nd May, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 539552

Sub: Intimation of Appointment of Company Secretary

This is inform you that the Meeting of the Executive Committee of Board of Directors of the Company for the Financial Year 2023-2024 was held on Wednesday, 1st day of May, 2024 at 04.30 P.M. and concluded at 05:30 P.M. at Registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001, wherein the Board of Directors based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Ronika Dhall (Membership No. A39463) as Company Secretary and Compliance Officer w.e.f. 1st May, 2024.

Further please find below the details pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment : 1 st May, 2024 Term of Appointment : NA
Brief profile (in case of appointment);	Ms. Ronika Dhall (B.Com, CS) is an Associate Member of the Institute of Company Secretaries of India having more than eight years of experience in corporate laws and had worked with companies such as New Delhi Centre for Sight Ltd., Delhi Heart & Lung Institute and Panafic Industrials Ltd.
Disclosure of relationships between directors (In case of Appointment of a Director).	NA

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F Mec International Financial Services Limited


APOORVE BANSAL Auth. Signatory/Director
Managing Director
DIN: 08052540