



Date: 10<sup>th</sup> April, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

**BSE Script Code: 539552**

**BSE ID- FMCE**

Dear Sir/Madam,

**Sub.: Intimation for Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shivatanu Sutradhar, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e. 31<sup>st</sup> March, 2024.

Executive Committee of the Company has approved the resignation of Ms. Shivatanu Sutradhar w.e.f. 31<sup>st</sup> March, 2024, and the same shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration.  
Request you to take the same on your records.

Thanking you.

Yours faithfully,

For and on behalf of

F mec International Financial services Limited

For F Mec International Financial Services Limited

Auth. Signatory/Director

Apoorve Bansal  
Managing Director  
DIN-08052540



ASHOK VERMA <fcsvermaashok@gmail.com>

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## Resignation from the post of Company Secretary

2 messages

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**Shiva Tanu** <cssshivatanu@gmail.com>  
To: ASHOK VERMA <fcsvermaashok@gmail.com>  
Cc: sraconsult@gmail.com

Tue, Apr 9, 2024 at 10:32 AM

Dear Sir,

This has reference to the discussion held with the management.

Due to some unavoidable circumstances, I cannot continue to work as Company Secretary of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED. Kindly Accept this as my formal resignation letter. Please consider my last working day as 31st March 2024.

Kindly accept my resignation and file relevant forms as required. Please issue relieving letter.

I am truly thankful for the support and guidance provided by the management during my tenure of work in the organisation.

ECSIN for resignation is -**RA030097E000057960**

Yours sincerely  
Shivatanu Sutradhar  
ACS- 30097

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**ASHOK VERMA** <fcsvermaashok@gmail.com>  
To: "fmecinternational@gmail.com" <fmecinternational@gmail.com>, Pankaj Bansal <pankaj@svpassociates.com>

Tue, Apr 9, 2024 at 11:23 AM

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