



# AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

**Regd. Office:** IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

**Corp. Office:** 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

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**To,  
BSE Limited  
PJ Towers, Dalal Street  
Fort Mumbai-400001**

**Subject: Appointment of company secretary and compliance officer**

Dear Sir,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held on 01<sup>st</sup> June, 2020, has considered and approved appointment of Mr. Roshan Jha, as a Company Secretary pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Roshan Jha is authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Roshan Jha
2.	Date of Appointment	June 1 <sup>st</sup> , 2020

3.	Qualifications	I. Company Secretary from The Institute of Company Secretaries of India. II. LL.B from University of Rajasthan (Jaipur). III. M.COM in Business Policy and Corporate Governance from Indira Gandhi National Open University (IGNOU). IV. B.COM from University of Delhi.
4.	Brief Profile	Mr. Roshan Jha is a member of The Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary. He has an appropriate experience in Private Company and good knowledge of Compliances of Listed Company as per the prescribed laws.

Kindly take the same on your record.

**For AKM LACE AND EMBROTEX LIMITED**

**Sd/-**

**Anoop Kumar Mangal**

**Managing Director**

**DIN: 02816077**

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