

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

Date: 24th January, 2024

To,

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001	Company Symbol: AKM Scrip Code: 540718
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Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors at their Meeting held on 24th January, 2024 at the Registered office of the company situated at C-110, G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, 110032, India, has considered and approved the following matter:

- A) Appointment of Mr. Pankaj Kumar Rawat as Company Secretary & Compliance Officer of the Company with effect from 24th January, 2024. (Enclosed herewith as Annexure - A)

The meeting of board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

Kindly take the above information in your records and oblige.

Thanking You,

For and on behalf of
AKM Creations Limited

Hirwani Jayantibhai Vaghela
Director
DIN: 10168242

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ANNEXURE- A

A brief profile of Mr. Pankaj Kumar Rawat in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Appointment of Mr. Pankaj Kumar Rawat (Membership Number: A60862) as a Company Secretary and Compliance officer of the company with effect from 24th January, 2024

SR. No.	Particulars	Details
1.	Name of Company Secretary & Compliance Officer	Mr. Pankaj Kumar Rawat (A60862)
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	24 th January, 2024
4.	Brief Profile (in case of appointment)	Mr. Pankaj has about 4 years of post-qualification experience in Secretarial Compliances, Legal work, FEMA/RBI Compliances & Bank Finance area. He also possesses in depth knowledge of Company Law, FEMA regulations.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable