

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: 28th March, 2024

To,

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001.	Symbol: AKM Scrip: 540718 ISIN: INE777X01017
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Subject: Outcome of Board Meeting of the Company held on 28th March, 2024 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, 28th March, 2024**, at 02:00 P.M. at the Registered office of the Company at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, India, 110032, considered and approved the following matter(s):

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Mahavir Rameshchandra Chudasama (DIN: 10429758) as an ‘Additional Director’ in the category of Non-Executive - Independent Director’ of the Company w.e.f. 28th March 2024;
2. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Pradiptbhai Rathod (DIN: 10429763) as an ‘Additional Director’ in the category of Non-Executive - Independent Director of the Company w.e.f. 28th March 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as Annexure A and B:

The meeting of the Board of Directors commenced at **02:00 P.M.** and concluded at **03:00 P.M.**

This is for your information and records

Thanks & Regards

Your Faithfully

**For and on behalf of
AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)**

JAGRUTIBEN Digitally signed by
JAGRUTIBEN
DEEPAKBHAI DEEPAKBHAI PARMAR
PARMAR Date: 2024.03.28
16:39:09 +05'30'

Jagrutiben Deepakbhai Parmar

Director

DIN: 09588467

Date: 28.03.2024

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Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure A

S No.	Particulars	Mr. Mahavir Rameshchandra Chudasama
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	28.03.2024 As may be decided
4.	brief profile (in case of appointment);	Mr. Mahavir Rameshchandra Chudasama is having 10 Years of work Experience in the field of Textile Market.
5.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

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Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure B

S No.	Particulars	Mr. Pradipbhai Rathod
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	28.03.2024 As may be decided
4.	brief profile (in case of appointment);	Mr. Pradipbhai Rathod is Commerce Graduate having 05 Years of work Experience in the field of Shares Market.
5.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.