



AKM CREATIONS LIMITED

(Formerly known as *AKM Lace and Embrotex Limited*)

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

CIN: L17291DL2009PLC196375,

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

Date: 20.03.2023

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540718

Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company Held On Monday, March 20th, 2023.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 20th March, 2023 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the meeting commenced at 03:30 P.M. today and concluded at 06:00 P.M.

Kindly take the same on your records.

FOR, AKM CREATIONS LIMITED
(Formerly known as AKM Lace and Embrotex Limited)

SHALVI
SAGAR
PATWA

Digitally signed by SHALVI SAGAR PATWA
DN: c=IN, cn=Shalvi Sagar Patwa, postalCode=400089,
st=Maharashtra,
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cf35a5812e27571e61922544e106,
serialNumber=3F22478AD994C24EE26CA239DD
B1F1B04EA,
emailAddress=888912819110D8F8EACFC3AD7DFF
88B1E0B1C818C9C297E9542FF7FA6298,
cn=SHALVI SAGAR PATWA
Date: 2023.03.20 18:02:39 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050