

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

To,

Date: 13th March, 2024

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
---	--

Subject: Outcome of Board Meeting dated 13th March, 2024 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company AKM Creations Limited at their Meeting held on **Wednesday, 13th March, 2024**, at the Registered office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, 110032 India, considered and approved the following matter(s):

1. Appointment of Mr. Maulik Rajendrabhai Shah (DIN: 07578813) as an Additional Director in the category of Executive Director of the Company with effect from 13th March, 2024.
2. Appointment of Mr. Piyush Parmar (DIN: 09634827) as an Additional Director in the category of Non-Executive Director of the Company with effect from 13th March, 2024.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:00 P.M.

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 Annexure B:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For & on behalf of

AKM Creations Limited

(Formerly known as AKM Lace and Embrotex Limited)

VAGHELA
HIRWANI
JAYANTIBHAI

Digitally signed by
VAGHELA HIRWANI
JAYANTIBHAI
Date: 2024.03.13
16:10:24 +05'30'

Hirwani Jayantibhai Vaghela

Director

DIN: 10168242

Date: 13.03.2024

Place: Delhi

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

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. Maulik Rajendrabhai Shah
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	07578813
3.	Date of Appointment	13 th March, 2024
	Terms of Appointment	As may be decided.
4.	Brief Profile	Mr. Maulik Rajendrabhai Shah is Commerce graduate having 15 Years of work Experience in the field of Share Market and Finance.
5.	Disclosure of relationships between directors (in case of appointment)	No Relationship with existing director of the Company.

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

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. Piyush Parmar
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	09634827
3.	Date of Appointment	13 th March, 2024
4.	Terms of Appointment	As may be decided.
5.	Brief Profile	Mr. Parmar Piyush have 3 Years of work Experience in the field of Marketing.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with existing director of the Company.