



# 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

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

To,  
**The Manager-Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**  
**Scrip Code: 540718**

**Date: August 01, 2021**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Mam,

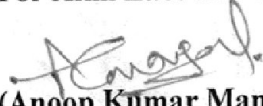
Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby inform that Mr. Roshan Jha, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the post of Company Secretary and Compliance Officer due to personal reasons and expresses his desire to relieve him from the services of the Company w.e.f. July 31, 2021.

You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully

**For Akm Lace and Embrotex Limited**

  
**(Anoop Kumar Mangal)**  
**Managing Director**  
**DIN: 02816077**

