



# 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

Dated: 16/02/2022

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Company Symbol: AKM  
Scrip Code: 540718

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 16<sup>th</sup> February, 2022**

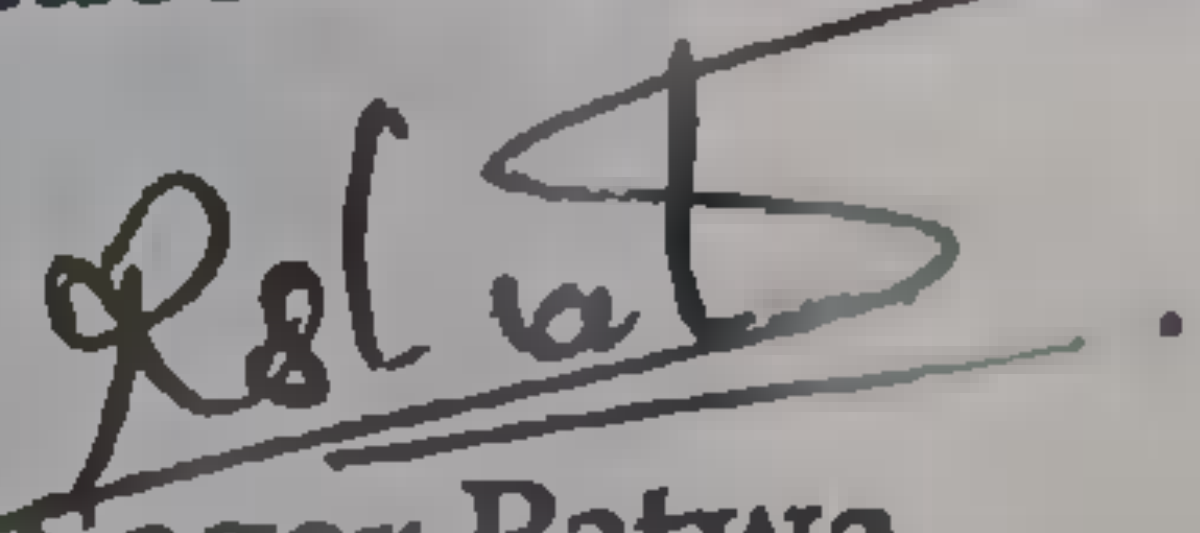
With reference to the subject captioned, we would like to inform you that the Company "AKM Lace and Embrotex Limited" in its Board Meeting held on 16<sup>th</sup> February, 2022 has considered the following agenda items:

1. Change in Designation of Mrs. Shalvi Sagar Patwa from Additional Director (Executive) to Managing Director subject to approval of members of the Company.
2. Appointment of Mr. Shatrudhan (DIN: 09486626) as Independent Director of the Company.
3. Appointment of Ms. Farmeen Salim Lala (DIN: 09505852) as Independent Director of the Company.
4. Resignation of Mr. Anoop Kumar Mangal from the post of Managing Director of the company w.e.f. closure of business hours of February 16, 2022 in view of change in management and control of the company.
5. Resignation of Mr. Manoj Kumar as an independent director of the Company w.e.f. closure of business hours of February 16, 2022, in view of change in management and control of the company.
6. Resignation of Mr. Rinku Goyal as an independent director of the Company w.e.f. closure of business hours of February 16, 2022, in view of change in management and control of the company.

The meeting started at 10:00 A.M. and Concluded at 11:00 A.M.

This is for the information and records. You are requested to take the same on record.

Thanking You,  
Yours Sincerely  
For and on Behalf of  
AKM Lace and Embrotex Limited

  
Shalvi Sagar Patwa  
Director  
DIN: 08869050



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Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignations as mentioned above is enclosed hereunder.

## 1. Appointment of Managing Director: Mrs. Shalvi Sagar Patwa

S.No	Particulars	Details
1.	Name of Person	Mrs. Shalvi Sagar Patwa
2.	Reason for change viz appointment, resignation.	Change in Designation (from Additional Executive Director to Managing Director)
3.	Date of appointment/Cessation	16.02.2022
4.	Term of Appointment	5 years from the date of appointment subject to the approval of shareholders
5.	Brief profile (in case of Appointment)	She aged 29 years, She is Graduate by qualification and has experience of 10 years in the field of Banking and Insurance
6.	Relationship with other directors (in case of Appointment)	NIL

## 2. Appointment of Independent Director: Mr. Shatrudhan

S.No	Particulars	Details
1.	Name of Person	Mr. Shatrudhan
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	16.02.2022
4.	Term of Appointment	5 years from the date of appointment subject to the approval of shareholders
5.	Brief profile (in case of Appointment)	He aged 23 years. He has expertise in the field of Accounting and Finance. He has accomplished Diploma in Computer application from Rama Technical Degree College.
6.	Relationship with other directors (in case of Appointment)	NIL

*Shalvi*



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## 3. Appointment of Independent Director: Ms. Farmeen Salim Lala

S.No	Particulars	Details
1.	Name of Person	Ms. Farmeen Salim Lala
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	16.02.2022
4.	Term of Appointment	5 years from the date of appointment subject to the approval of shareholders
5.	Brief profile (in case of Appointment)	She aged 42 years. She has completed Fashion Designing Course and Graduated with Bachelor of Commerce from the University of Mumbai.
6.	Relationship with other directors (in case of Appointment)	NIL

*Farmeen Salim Lala*