



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

13th June, 2022

To,

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 540718

Subject: Intimation regarding Resignation and Appointment from the post of Director of the Company.

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the Director Mr. Niraj Gulecha, has resigned from the post of Additional Director (Non-Executive) of the Company w.e.f 13th June, 2022 after the business hours of the Company and Director Mr. Sagar Amar Patwa, has appointed as Additional Director (Non-Executive) of the Company w.e.f 13th June, 2022.

This is for your information and records.

Thanking you
Yours faithfully,

For and on behalf of
AKM Lace and Embrotex Limited

SHALVI
SAGAR
PATWA

Digitally signed by
SHALVI SAGAR PATWA
Date: 2022.06.13
17:38:14 +05'30'

Shalvi Sagar Patwa
Managing Director
DIN: 08869050

Place: Mumbai



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Regard To Appointment Or Resignation As Mentioned Above Is Enclosed Hereunder.

1. Appointment of Non-Executive Director:

| S.No. | Particulars | Details |
|-------|--|---|
| 1. | Name of Person | Mr. Sagar Amar Patwa |
| 2. | Reason for change viz appointment, resignation | Appointment |
| 3 | Date of appointment/Cessation | 13/06/2022 |
| 4 | Brief profile (in case of Appointment) | He aged 33 years. He is Graduated and having experience of more than 7 years. |

2. Resignation of Director:

| S.No. | Particulars | Details |
|-------|--|-------------------|
| 1. | Name of Person | Mr. Niraj Gulecha |
| 2. | Reason for change viz appointment, resignation | Resignation |
| 3 | Date of appointment/Cessation | 13/06/2022 |
| 4 | Brief profile (in case of Appointment) | - |