



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

Dated: December 20, 2021

Company Symbol: AKM
Scrip Code: 540718

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 20th December, 2021

With reference to the subject captioned, we write to inform you that the Company "AKM Lace and Embrotex Limited" in its Board Meeting held on 20th December, 2021 has approved and considered the following agenda items:

1. Appointment of Ms. Shalvi Rajan Shah (DIN: 08869050) as an Additional Executive Director and Chief Financial officer of the Company;
2. - Appointment of Mr. Niraj Gulechā (DIN: 09238372) as an Additional Non-Executive Director of the Company;
3. Resignation of Ms. Purva Mangal from the post of Whole-time Director of the Company w.e.f 20th December, 2021;
4. Resignation of Mr. Shambhu Dayal Mangal as a Director of the Company w.e.f 20th December, 2021;
5. Resignation of Mr. Himanshu Agarwal from the post of Chief Financial Officer(CFO) of the Company w.e.f 20th December, 2021;-
6. Resignation of Ms. Firdaus from the post of Company Secretary & Compliance Officer of the Company w.e.f 20th December, 2021;
7. Appointment of Ms. Shubhangi Dubey (M. No. A67529) as a Company Secretary and Compliance Officer of the Company.

The meeting started at 02:00 P.M. and Concluded at 04:00 P.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


Anoop Kumar Mangal
Managing Director
DIN: 02816077

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

1. Appointment of Chief Financial Officer(CFO):

S.No	Particulars	Details
1.	Name of Person	Ms. Shalvi Rajan Shah
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	20.12.2021
4.	Term of Appointment	Appointed as an additional director of the Company, in the capacity of an executive director and also appointed as a Chief Financial Officer of the company.
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 Non-Executive Director:

S.No	Particulars	Details
1.	Name of Person	Mr. Niraj Gulecha
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	20.12.2021
4.	Term of Appointment	Appointed as additional director of the Company, in the capacity of a non-executive director.
5.	Brief profile (in case of Appointment)	Mr. Niraj Gulecha having 8 years' experience in the business of Jewellery Art.
6.	Relationship with other directors (in case of Appointment)	NIL



3. Appointment of Company Secretary:

S.No	Particulars	Details
1.	Name of Person	Ms. Shubhangi Dubey
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	20.12.2021
4.	Brief profile (in case of Appointment)	She aged 27 years, She is Qualified Company secretary and has a experience working in Secretarial work and compliance related work.
6.	Relationship with other directors (in case of Appointment)	NIL

