

Dated: 09.11.2023

To
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001

Sub: Intimation for Appointment of the New Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, you are hereby informed that, in the meeting of Board of Directors of the Company for the Financial Year 2023-2024 held today on Thursday, 09th day of November, 2023 from 02:40 P.M. to 5:20 P.M. at the Registered office of the Company wherein the Board of Directors approved the appointment of Ms. Shivatanu Sutradhar as Company Secretary and compliance officer of the company w.e.f. 09th November, 2023

Further, details of Ms. Shivatanu Sutradhar, the new Company Secretary as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed herewith as:

A. Details of Appointment of Company Secretary

S. No.	Particulars	Details
1.	Reason for change viz. appointment / resignation / removal / death or otherwise	Appointment
2.	Designation	Company Secretary
3.	Date of Appointment	w.e.f. 09.11.2023
4.	Terms of Appointment	Appointed as Key Managerial Personnel (Company Secretary) and Compliance Officer of the Company to hold office with effect from 09 th day of November 2023. The appointment is subject to the extant provisions of the

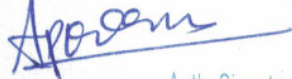
		Companies Act, 2013, and other applicable act, rules, and regulations as amend from time to time.
5.	Brief Profile	Ms. Shivatanu Sutradhar (B.Com, M.Com, LL.B, CS) is an Associate Member of the Institute of Company Secretaries of India having more than five years of experience in well knows corporates such as AWOKE India Group and Mehrab Logistics and Aviation Limited

You are requested to take the same on your records

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F Mec International Financial Services Limited



Apoorve Bansal
(Director)
08052540

Auth. Signatory/Director