



AKM LACE AND EMBROTEX LIMITED

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375

Email: akmlace@gmail.com Website: www.akmlace.com

Date: 17.08.2022

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 540718

Subject:- Appointment of Company Secretary & Compliance Officer, Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., August 17, 2022, has approved the Appointment of Mr. Ayush Abhay Dolani (Membership No. A64762) as Company Secretary and Compliance Office of the Company w.e.f. August 17, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Ayush Abhay Dolani is enclosed as Annexure I.

Please take the same on your record.

For **AKM LACE AND EMBROTEX LIMITED**

SHALVI SAGAR Digitally signed by
SHALVI SAGAR PATWA
PATWA Date: 2022.08.17
13:47:35 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050



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ANNEXURE-1

The Brief profile of Mr. Ayush Abhay Dolani appointed as Company Secretary/Compliance Officer is as under:

Sr. No	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	17 th August 2022																																	
3	Brief Profile																																		
	<table border="1"> <thead> <tr> <th>Sr.No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>Name In Full</td> <td>Ayush Abhay Dolani</td> </tr> <tr> <td>b.</td> <td>Fathers Name</td> <td>Abhay Parasmal Dolani</td> </tr> <tr> <td>c.</td> <td>Designation In the Company</td> <td>Company Secretary & Compliance Officer</td> </tr> <tr> <td>d.</td> <td>Category</td> <td>KMP</td> </tr> <tr> <td>e.</td> <td>Educational Qualification</td> <td>Bachelors of Commerce, Company Secretary</td> </tr> <tr> <td>f.</td> <td>Residential Address</td> <td>A 1303 Madhuban Heights, Shimpoli Cross Road No 1, opp Dwaraka Restaurant, Borivali West, Mumbai 400092.</td> </tr> <tr> <td>g.</td> <td>Date Of Birth</td> <td>23/08/1997</td> </tr> <tr> <td>h.</td> <td>Email Id</td> <td>ayushdolani@gmail.com</td> </tr> <tr> <td>j.</td> <td>Number of Shares Held</td> <td>Nil</td> </tr> <tr> <td>k.</td> <td>Membership No.</td> <td>ACS 64762</td> </tr> </tbody> </table>	Sr.No.	PARTICULARS	REMARKS	a.	Name In Full	Ayush Abhay Dolani	b.	Fathers Name	Abhay Parasmal Dolani	c.	Designation In the Company	Company Secretary & Compliance Officer	d.	Category	KMP	e.	Educational Qualification	Bachelors of Commerce, Company Secretary	f.	Residential Address	A 1303 Madhuban Heights, Shimpoli Cross Road No 1, opp Dwaraka Restaurant, Borivali West, Mumbai 400092.	g.	Date Of Birth	23/08/1997	h.	Email Id	ayushdolani@gmail.com	j.	Number of Shares Held	Nil	k.	Membership No.	ACS 64762	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

We request you to take on record of the above and do needful.

Thanking You.

Yours Truly,

For **AKM LACE AND EMBROTEX LIMITED**

SHALVI
SAGAR
PATWA

Digitally signed
by SHALVI
SAGAR PATWA
Date: 2022.08.17
13:52:17 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050