

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

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

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

To,

Date: 18<sup>th</sup> January, 2024

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</b>	<b>Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017</b>
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**Subject- Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors.**

Dear Sir/Madam,

This is further to our intimation dated 18<sup>th</sup> January, 2024 regarding 'Voting Results of Postal Ballot dated 18<sup>th</sup> January, 2024 which inter alia includes the following matters

1. Appointment of M/s Kapish Jain & Associates Chartered Accountants (FRN: 022743N), as the Statutory Auditors of the company to fill up the casual vacancy caused by the resignation of M/s. RKJS & CO LLP, Chartered Accountants (ICAI Firm Registration 323001E/ E300058).
2. Regularization of Ms. Jagrutiben Deepakbhai Parmar (DIN: 09588467) as a Non-Executive director of the company.
3. Regularization of Mr. Hirwani Jayantibhai Vaghela (DIN: 10168242) as an Executive Director of the company.

The members of the Company have approved the abovementioned items by means of requisite majority.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexures I, II and III respectively.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

**For & on behalf of  
AKM Creations Limited  
(Formerly known as AKM Lace and Embrotex Limited)**

**Hirwani Jayantibhai Vaghela  
Director  
DIN: 10168242**

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## ANNEXURE- I

**Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015.**

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	17.01.2024 Terms of Appointment - M/s. Kapish Jain & Associates, Chartered Accountant (ICAI Firm Registration No. 022743N) to hold office upto the conclusion of ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s. Kapish Jain & Associates, Chartered Accountant (ICAI Firm Registration No. 022743N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## ANNEXURE- II

S No.	Particulars	Mr. Vaghela Hirwani Jayantibhai
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Regularization
2.	DIN	<b>10168242</b>
3.	Date of Appointment	Initial Appointment 20 <sup>th</sup> November, 2023 Regularized on 17 <sup>th</sup> January 2023
4.	Terms of Appointment	NA
5.	Brief Profile	Having wide experience in the field of Finance and Banking.
6.	Disclosure of relationships between directors (in case of appointment)	NA

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## ANNEXURE- III

S No.	Particulars	<b>Ms. Jagrutiben Deepakbhai Parmar</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Regularization
2.	DIN	<b>09588467</b>
3.	Date of Appointment	Initial Appointment 20 <sup>th</sup> November, 2023 Regularized on 17 <sup>th</sup> January 2023
4.	Terms of Appointment	NA
5.	Brief Profile	Having wide experience in the field of Finance and Banking
6.	Disclosure of relationships between directors (in case of appointment)	NA