



Date: 29th July, 2024

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: AFIL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544200

Subject: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, 29th July, 2024 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with the Limited Review Report thereon of the Company for the quarter ended June 30, 2024.
2. Resignation of Mr. Shiv Prakash Shrimali from the position of Non-Executive Non- Independent Director of the Company.
3. On the recommendation of Nomination and Remuneration Committee, the Board has appointed Mr. Shiv Prakash Shrimali as the Chief Operating Officer of the Company.
4. Appointment of M/s Ronak Jhuthawat & Co, Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2024-25.
5. Noting and Approval of Directors Report Along with Its Annexures for Year Ended March 2024.
6. Appointment of M/s Ronak Jhuthawat & Co, as a Scrutinizer for The E-Voting Process in 28th Annual General Meeting of the Company.

Accordingly, please find enclosed herein,

1. Brief Profile of Mr. Shiv Prakash Shrimali and the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure - A.

AKME FINTRADE INDIA LTD

Registered Office:

ABC, 4-5 Subcity Center, Savina Circle,
Udaipur 313002, Rajasthan.

Corporate Office:

Tulsi Chambers, Office No. 501,
5th Floor, Teen Petrol Pump,
Thane (West) 400602, Maharashtra

CIN - U67120RJ1996PLC011509
RBI Reg No: 10.00092



AASAAN LOANS
Unnati ki aur pehla kadam
Powered by Akme Fintrade India Ltd

The Meeting of Board of Directors was commenced at 15:30 Hours and concluded at 16:30 Hours (IST).

The above information is also available on the Company's website at <https://aasaanloans.com/>

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

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Annexure-A

**Details required under the Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

SN	Particulars	Details
1.	Reason for change: Appointment	Mr. Shiv Prakash Shrimali is appointed as Chief Operating Officer (COO) effective July 29, 2024. This is an important addition to Company's management team and in line with the strategic plans that the Company had envisaged.
2.	Date of Appointment	Immediate effect from today, i.e., July 29, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Shiv Prakash Shrimali has over 4 decades of experience in spearheading leadership functions across Strategic Planning, Business Management, P&L Ownership, Financial Management, Operations Management, New Business/Branch Set-up and Resource Management (Human & Material).</p> <p>Mr. Shiv Prakash Shrimali is a Business Leader with expertise in Business Development with proficiency in formulating & implementing strategies to achieve exceptional growth across Banking & Financial Services domain.</p> <p>Before joining us Mr. Shiv Prakash Shrimali was Chairman in Rajasthan Marudhara Gramin Bank.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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