



Date: 05-09-2023

To,

Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001
BSE ID: F MEC

Scrip Code: 539552

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Tuesday, 05th day of September, 2023

Dear Sir/Ma'am

This is inform you that the **3rd Meeting of Board of Directors** of the Company for the **Financial Year 2023-2024** was held on **Tuesday, 05th day of September, 2023** at **03.30 P.M.** and concluded at **04:00 P.M.** at Registered Office of the Company at **908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.**

The outcome of the 3rd Meeting of the Board of Directors for the Financial Year 2023-2024 of

F Mec International Financial Services Limited is as under:

1. The Board considered and approved the Draft of 30th Director's Report of the Company for the Financial Year ended 31st March, 2023 pursuant to the provisions of Section 179(3) of the Companies Act, 2013 read with Rule 8 of Companies (Meeting of the Board and it's Powers) Rules, 2014 for further adoption in the ensuing Annual General Meeting of the Company.
2. The Board considered and approved the **Resignation of Mr. Awanish Srivastava**, Independent Director of the company.

3. The Board considered and approved the **Appointment of Mr. Kabeer Chaudhary (DIN: 03142141) as Independent Director** of the company.
 4. The Board took note of the **resignation of Mr. Arun Sharma (ACS 39328)** from the post of Company Secretary and Compliance Officer of the Company with effect from 25.08.2023
 5. The Board approved the **re-appointment of M/s. A.K.Verma & Co., Practising Company Secretaries** as Secretarial Auditor of the Company for the Financial Year 2023-2024, which is subject to the shareholder's approval in the ensuing Annual General Meeting of the Company.
 6. The Board approved the **appointment of M/s Rajeev Shankar & Co., Chartered Accountants (FRN: 014006N) as Internal Auditors** of the Company for the Financial Year 2032-2024.
 7. The Board discussed and approved to hold the **Annual General Meeting** on Saturday, the 30th day of September, 2023 to seek the approval of the shareholders in respect of the aforesaid proposal of change of name of the company.
The Board considered and approved the Notice of 30th Annual General Meeting of the Company to be held on **Saturday, the 30th Day of September, 2023 at 12:30 P.M at the registered office of the company at 908 ,9th Floor Mercantile House,15 K.G. Marg NA Delhi New Delhi 110001.**
- Further the Board appointed Mr. Ashok Kr Verma, Secretarial auditor as scrutinizer for the forthcoming AGM.
8. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted till the date of this Board Meeting and also various changes stipulated through SEBI Circulars issued.
 9. To transact any other item not included in the agenda with the permission of the chair and consent of majority of the directors present in the meeting:-
 - The Board considered and approved the re-appointment of **Mr. Apoorve Bansal (DIN: 08052540)** as a **Managing Director** of the Company

- The Board approved the appointment of **Mr. Rohit Dugar (DIN 07988480)** for the post of Chairman of the Nomination & Remuneration of the Company.
- The Board also approved the appointment of **Mr. Rohit Dugar (DIN 07988480)** as a Member of the Stakeholders' Relationship Committee of the Company.
- The Board also approved the appointment of **Mr. Rohit Dugar (DIN 07988480)** as a Member of the Audit Committee of the Company.
- The Board also approved the appointment of **Mr. Rohit Dugar (DIN 07988480)** as a Member of the Executive Committee of the Company.
- The Board considered and approved the Draft of "**POLICY FOR DETERMINING MATERIAL SUBSIDIARIES**" of the Company in pursuance to the requirements of the Regulations 16 of the SEBI (LODR) Regulations, 2015 (including any amendments thereof) for further adoption and placing the same on the Company's website.
- The Board considered and approved the Draft of "**POLICY ON RELATED PARTY TRANSACTIONS**" of the Company for ensuring compliance with the provisions pertaining to Related Party Transactions in the Companies Act, 2013 ("Act"), the Rules made thereunder and Regulation 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for further adoption and placing the same on the Company's website.

Kindly treat this as a disclosure under **Regulation 30(6)** of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

This is for the Information and Records.

You are requested to record and acknowledge the same.

Thanking You,

For **F MEC International Financial Services Limited**

For F Mec International Financial Services Limited

APOORVE BANSAL
Managing Director
DIN: 08052540


Auth. Signatory/Director