



AKM CREATIONS LIMITED

(Formerly known as *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: 06.11.2023

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 540718

Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Intimation regarding Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), this is to inform that Ms. Sonia Jain, Company Secretary and Compliance Officer of the Company has tendered her resignation from the post of Company Secretary of the Company with effect from 06th November, 2023 due to personal reasons.

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the Company.

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

FOR, AKM CREATIONS LIMITED
(Formerly known as AKM Lace and Embrotex Limited)

SHALVI
SAGAR
PATWA

Digitally signed by
SHALVI SAGAR PATWA
Date: 2023.11.06
17:06:20 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050

Ms. Sonia jain

Mobile No.: 9460756204**Email:**soniyajaincs@gmail.com

Date: 06.11.2023

TO,
THE BOARD OF DIRECTORS
AKM Creations Ltd
C-110 G/F Bhola Nath Nagar,
Shahdara Delhi East Delhi DL 110032.

Sub: Resignation from the Post of Company Secretary & Compliance Officer of the Company - AKM CREATIONSLIMITED

I, Ms. Sonia Jain, residing at H.NO. 14-15, Shiv nagartonk road Sanganer thana, Sanganer, Sanganer Bazar Jaipur Rajasthan (302029), hereby give my resignation to act as Company Secretary & Compliance Officer of the AKM Creations Ltd, pursuant to Section 2 (24) and Section 203 read with the rules made thereunder and other applicable provisions of the Companies Act, 2013 w.e.f. 06 November 2023.

Please arrange to submit the necessary forms with office of the Registrar of Companies.



Thanking you,

Yours faithfully,

CS. SONIAJAIN
ACS: 26403