



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: 02.09.2023

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

BSE Scrip Code: 540718

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

Ms. Sonia Jain, Company Secretary, (Membership No. ACS 26403) has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 02nd September, 2023.

Brief profile of Ms. Sonia Jain as required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.

This is for your information and record.

Thanking you,

Yours faithfully,

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

SHALVI
SAGAR
PATWA

Digitally signed by
SHALVI SAGAR
PATWA
Date: 2023.09.02
12:36:55 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050



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Annexure I

Particulars of Appointment of Mr. Shambhoo Nath Pandey as Company Secretary and Compliance officer of the Company

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	02 nd September 2023																														
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>Ms. Sonia Jain</td></tr><tr><td>b.</td><td>Fathers Name</td><td>Mr. Suresh Kumar Jain</td></tr><tr><td>c.</td><td>Designation In the Company</td><td>Company Secretary (CS) & Compliance Officer</td></tr><tr><td>d.</td><td>Category</td><td>KMP</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>Company Secretary (CS)</td></tr><tr><td>g.</td><td>Date Of Birth</td><td>01/11/1987</td></tr><tr><td>h.</td><td>Email Id</td><td>soniyajaincs@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 26403</td></tr></tbody></table>	Sr.No	PARTICULARS	REMARKS	a.	Name In Full	Ms. Sonia Jain	b.	Fathers Name	Mr. Suresh Kumar Jain	c.	Designation In the Company	Company Secretary (CS) & Compliance Officer	d.	Category	KMP	e.	Educational Qualification	Company Secretary (CS)	g.	Date Of Birth	01/11/1987	h.	Email Id	soniyajaincs@gmail.com	j.	Number of Shares Held	NIL	k.	Membership No.	ACS 26403	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														