



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: 30.06.2023

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 Mr. Ayush Abhay Dolani, Company Secretary and Compliance Officer of the Company has tendered his resignation from the post of Company Secretary of the Company with effect from 30th June, 2023 due to personal reasons.

Further, we also inform you that by virtue of his resignation as Company Secretary, he 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
DN: cn=Shalvi Sagar Patwa, postalCode=400009,
st=Maharashtra,
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1703635050501202751661922544106,
pseudoym=3CF22475866789AC345E26CA
238DC8F116A0EA
serialNumber=8BB912E091D0810F6ACFCE5D
70FF8B1B581C81816C0C20709442F71A
6096, cn=SHALVI SAGAR PATWA
Date: 2023.06.30 14:13:39 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050