



Ref: AFIL/CS/2024/03

Date: 06<sup>th</sup> 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Executive Officer (“CEO”)**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Bobby Singh Chandel, Chief Executive Officer of the Company vide his letter dated July 06, 2024 tendered his resignation with effect from close of working hours on July 06, 2024, due to his personal reasons and unavoidable circumstances.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) is enclosed herewith as ‘Annexure-A’.

Pursuant to Clause 7C of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Bobby Singh Chandel is enclosed herewith as ‘Annexure-B’.

Kindly take same on record.

Thanking You,

Yours Truly,

**For Akme Fintrade (India) Limited**

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

**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



**Annexure-A**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

S. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Bobby Singh Chandel, vide his letter dated July 06, 2024 has tendered his resignation due to personal reasons and unavoidable circumstances.
2.	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours of 06.07.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Board Committees	Mr. Bobby Singh Chandel shall also cease to be part of all committees in which he is members due to his resignation from the post of CEO of the Company.

**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

**BOBBY SINGH CHANDEL**

Flat No. 404, Whispering woods CHS Ltd,  
Behind Gopal Sharma School,  
Powai, Mumbai- 400076

Date:06.07.2024

To,  
**The Board of Directors,**  
**Akme Fintrade (India) Limited**  
Akme Business Centre (Abc),  
4-5 Subcity Centre Savina Circle,  
Opp. Krishi Upaz Mandi Udaipur – 313002,  
Rajasthan, India.

**Subject: Resignation from the position of Chief Executive Officer**

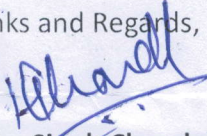
Dear Board Members,

I hereby tender my resignation from the position of CEO of Akme Fintrade (India) Limited due to personal reasons and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect and relive me from my duties.

I am proud of what we have accomplished together and confident that Company will continue to thrive and succeed. I look forward to seeing the continued growth and success of the Company in the future. Thank you once again for the opportunity to serve as CEO of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/ intimation with the office of the Registrar of Companies, Stock Exchanges and RBI to that effect.

Thanks and Regards,

  
**Bobby Singh Chandel**  
**Chief Executive Officer**