

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

To,

Date: 20th November, 2023

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
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Subject: Outcome of Board Meeting dated 20th November, 2023 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 20th November, 2023**, at the Registered office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, 110032 India, considered and approved the following matter(s):

1. Appointment of Mr. Vaghela Hirwani Jayantibhai (DIN: 10168242) as an Additional Executive Director of the Company with effect from 20th November, 2023 after the closure of business hours. **(Attached herewith as Annexure-A)**
2. Appointment of Ms. Jagrutiben Deepakbhai Parmar (DIN: 09588467) as an Additional Non-Executive Director of the Company with effect from 20th November, 2023 after the closure of business hours. **(Attached herewith as Annexure-B)**

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 10:45 A.M.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 attached below:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For & on behalf of

AKM Creations Limited

(Formerly known as AKM Lace and Embrotex Limited)

Shalvi Sagar Patwa

Managing Director & CFO

DIN: 08869050

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Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	Mr. Vaghela Hirwani Jayantibhai
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	10168242
3.	Date of Appointment	20 th November, 2023
	Terms of Appointment	As may be decided.
4.	Brief Profile	Having wide experience in the field of Finance and Banking.
5.	Disclosure of relationships between directors (in case of appointment)	NA

Annexure B

S No.	Particulars	Ms. Jagrutiben Deepakbhai Parmar
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	09588467
3.	Date of Appointment	20 th November, 2023
4.	Terms of Appointment	As may be decided.
5.	Brief Profile	Having wide experience in the field of Finance and Banking
6.	Disclosure of relationships between directors (in case of appointment)	NA

For & on behalf of
AKM Creations Limited
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Shalvi Sagar Patwa
Managing Director & CFO
DIN: 08869050