



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

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To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540718

Date: August 02, 2021

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. on Monday, August 02, 2021 has appointed Ms. Firdaus, as Company Secretary and Compliance Officer of the Company with effect from August 02, 2021.

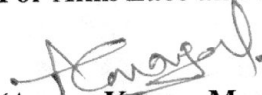
Ms. Firdaus is a Member of Institute of Company Secretaries of India and a Commerce graduate from a Delhi University having 6 months experience in Secretarial and Compliances related to SEBI, BSE, ROC and listing compliances.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours Faithfully

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077

