



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: July 6, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 540718

Symbol: AKM

Subject: Announcement under Regulation 30 (LODR) - Resignation of Company Secretary / Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Shubhangi Dubey (Membership No. A67529) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. July 5, 2022 due to her personal reasons after the end of working hours. Her last working day in the Company was July 5, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. July 5, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of
AKM Lace and Embrotex Limited

Shalvi Sagar Patwa
Managing director
DIN: 08869050

Date: 05th July, 2022

To,

The Board of Directors,
Akm Lace and Embrotex Limited
C-110 G/F Bhola Nath Nagar,
Shahdara Delhi East Delhi DL 110032 IN

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer of the Akm Lace and Embrotex Limited ("the Company")

Dear Sir,

This is to inform you that I, Shubhangi Dubey, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. July 05, 2022 and take the same on your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary.

I further request the Board of Directors to relive me from the duties of my post with effect from July 05, 2022.

Thanking You

Yours Faithfully,



Shubhangi Dubey
(Company Secretary)
M.NO-A67529
eCSIN- RA067529C000078034