



Date: 16th September, 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 Executive Director of the Company.

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. Ramesh Kumar Jain, (DIN: 07441707) Executive Director of the Company vide his letter dated September 16th, 2024 tendered his resignation with effect from close of working hours on September 16th, 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. Ramesh Kumar Jain (DIN: 07441707) 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. Ramesh Kumar Jain, (DIN: 07441707) vide his letter dated September 16 th , 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 16.09.2024
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. Ramesh Kumar Jain shall also cease to be part of all committees in which he is members due to his resignation from the post of Executive Director of the Company.

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RAMESH KUMAR JAIN

Room No 506 ,Nisarg CHS, P L Lokhande Marg, Mhada Colony,
Near Gautam Nagar, Govandi, Shivaji Nagar, Mumbai-400043

Date: 16th September, 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 as Executive Director

Dear Board Members,

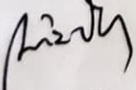
I am writing to formally resign from my position as Executive Director at Akme Fintrade (India) Limited due to personal reasons and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect and relieve me from my duties.

I have greatly valued the opportunity to work alongside such a dedicated and talented team. However, after careful consideration, I have decided that it is time for me to pursue new challenges and opportunities.

Thank you for the opportunities for growth and development that you have provided me during my tenure. I have learned a great deal and am deeply appreciative of the support and trust placed in me.

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,



Ramesh Kumar Jain

Executive Director

DIN: 07441707