

ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034. Phone: +91-11-42427183/27356756
E-mail: acmeresources@gmail.com: www.acmeresources.in
CIN: L65993DL1985PLC314861

Date: 25-01-2025

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700001

To,
BSE Limited
P.J. Towerm Dalal Street,
Mumbai – 400001

Scrip Code: ACME/ 539391

Sub: Resignation of Managing Director and Chairman – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and we would like to inform that Mr. Vivek Chaturvedi (DIN: 08027097), Managing Director and Chairman of the Company vide his letter dated January 25th, 2025, tendered his resignation citing his pre-occupation in other matters.

The letter of resignation received from Mr. Vivek Chaturvedi (DIN: 08027097) is enclosed herewith.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Yours faithfully,

Thanking you

ACME RESOURCES LTD.
For Acme resources Limited



(Kuldeep Saluja)
Director
Din: 00289187

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Information as required under Regulation 30 - Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vivek Chaturvedi (DIN: 08027097), Managing Director and Chairman of the Company vide his letter dated 25 th January, 2025, tendered his resignation citing his pre-occupation in other matters.
2	Date of Cessation	25 th January, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For ACME RESOURCES LTD.



Director

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ACME RESOURCES LIMITED HELD ON SATURDAY THE 25th JANUARY, 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 984, 9TH FLOOR, AGGARWAL CYBER PLAZA-II, NETAJI SUBHASH PLACE, PITAMPURA NEW DELHI 110034.

RESIGNATION OF MR. VIVEK CHATURVEDI FROM THE POST OF CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

The resignation letter dated 25th January, 2025, received from Mr. Vivek Chaturvedi (DIN: 08027097), as Chairman and Managing Director, placed before the Board for their perusal and it was unanimously:

“**RESOLVED THAT** the resignation tendered by Mr. Vivek Chaturvedi from the post of Managing Director and Chairman be and is hereby accepted with effect from 25th January, 2025 by the Board.”

“**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to digitally sign and file e-form DIR-12, other E-form and other necessary documents under the Companies Act, 2013 need to be filed with the office of Registrar of Companies, NCT of Delhi and Haryana and to take the consequent actions as may be necessary in this regard.”

Certified True Copy

For ACME RESOURCES LIMITED


Director

KULDEEP SALUJA

(Director)

DIN: 00289187

**Address: B-5/23, Safdarjung Enclave
New Delhi -110029**

VIVEK CHATURVEDI
Flat No. 95, Third Floor
Block G, Pocket 8,
Sector-16 Rohini,
New Delhi-110085
M No. : +91 9999906477
Email: vgachaturvedi@gmail.com

Dated: 25th January, 2025

To,
The Board of Directors
ACME RESOURCES LIMITED
984,9th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place, Pitampura
New Delhi 110034

Sub: Resignation from the Post of Chairman & Managing Director of Acme Resources Limited.

Dear Sir/Madam,

This is to inform you that I, Vivek Chaturvedi, hereby tender my resignation from the post of Chairman & Managing Director of Acme Resources Limited due to my pre-occupation. The Board is kindly requested to accept my resignation w.e.f. closing hours of 25th January, 2025 and take the same on your record.

I request the Board of Directors to relieve me from the duties of the Chairman & Managing Director and I shall be obliged if the Board of Directors of the Company consider my resignation at the earliest.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and also inform the Stock Exchanges where the Company is listed and all other related Authorities/ Agencies / Departments.

Thanking You,
Yours faithfully,



VIVEK CHATURVEDI
DIN: 08027097

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Dated: 25th January, 2025

To,
VIVEK CHATURVEDI
Flat No. 95, Third Floor
Block G, Pocket 8,
Sector-16 Rohini,
New Delhi-110085

Dear Sir,

We wish to acknowledge that the Board of Directors of Acme Resources Limited has accepted your resignation as Managing Director and Chairman of the Company w.e.f. 25-01-2025 in the Board meeting held on 25th January 2025.

Thanking you

For Acme resources Limited



Director

(Kuldeep Saluja)

Director

Din: 00289187

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