



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

ISIN: INE916Y07016
SCRIP CODE: 959715
SCRIP ID: 12AFIL23
PAN NO. AABCA2962P

Date: 25.12.2022

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

Sub: Intimation of Appointment and Resignation of Chief Executive Officer (CEO) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company have considered and approved the appointment of Mr. Bobby Singh Chandel as Chief Executive Officer of the company and the resignation of Mr. Nirmal Kumar Jain from the post of Chief Executive Officer of the company in the Board Meeting held on Saturday, 24th December, 2022.

Kindly take the same on record.

Thanking you

Yours faithfully,
FOR AND ON BEHALF OF THE COMPANY
AKME FINTRADE (INDIA) LIMITED

SHALU BANORIA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. A33520