



**Date: 09<sup>th</sup> September, 2025**

**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 Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544200**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015\_Change in Directors of the Company.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

**Resignation of Mr. Vimal S Bolia (DIN: 03056586) as Independent Director of the Company**

Mr. Vimal S Bolia has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on September 09, 2025, due to have a common business interest with an entity holding an insurance license issued by the Insurance Regulatory and Development Authority of India (IRDA), which may give rise to a potential conflict of interest and may affect his independence as required under applicable regulations. Consequent to his resignation, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws. Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Thanking You,

**Yours Truly,**

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

**Head Office :**

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,  
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

**Corporate Office :**

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,  
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



**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/PoD2/CIR/P/0155 dated November 11, 2024:

**Resignation of Mr. Vimal S Bolia (DIN: 03056586) as Independent Director of the Company**

| S. No.                                                                                                                             | Particulars                                                                                                                                                       | Description                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                                                                                                                                 | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>                                                                           | Resignation of Mr. Vimal S Bolia (DIN: 03056586) as Independent Director of the Company due to have a common business interest with an entity holding an insurance license issued by the Insurance Regulatory and Development Authority of India (IRDA), which may give rise to a potential conflict of interest and may affect his independence as required under applicable regulations. |
| 2.                                                                                                                                 | Date of <del>appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment;</del>                                                 | With effect from close of business hours on September 8, 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                                                                                                                                                                                                                                                                                                                                                                             |
| 5.                                                                                                                                 | Board Committees                                                                                                                                                  | Mr. Vimal S Bolia shall also cease to be part of all committees in which he is members due to his resignation from the post of Independent Director of the Company.                                                                                                                                                                                                                        |
| <b>Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)</b> |                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                            |
| 1.                                                                                                                                 | Letter of Resignation along with detailed reason for resignation.                                                                                                 | Enclosed herewith                                                                                                                                                                                                                                                                                                                                                                          |
| 2.                                                                                                                                 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil                                                                                                                                                                                                                                                                                                                                                                                        |
| 3.                                                                                                                                 | The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.     | The required confirmation has been provided in the enclosed resignation letter.                                                                                                                                                                                                                                                                                                            |

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Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585

**Date:** 08<sup>TH</sup> September,2025

**To**

The Board of Directors  
**Akme Fintrade (India) Limited**  
Akme Business Centre (ABC)  
4-5 Subcity Centre, Savina Circle  
Udaipur – 313002, Rajasthan, India

**Subject:** Resignation from the Office of Independent Director

Dear Sir/Madam,

I, Vimal Sardar Singh Bolia, holding Director Identification Number [DIN- 03056586], presently serving as Independent Director of the Company, hereby tender my resignation from the office of Independent Director with immediate effect.

The reason for my resignation is that I now have a common business interest with an entity holding an insurance license issued by the Insurance Regulatory and Development Authority of India (IRDA), which may give rise to a potential conflict of interest and may affect my independence as required under applicable regulations.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I find it appropriate to resign to uphold the highest standards of corporate governance and ensure that there is no perception of conflict that could compromise my responsibilities as an Independent Director.

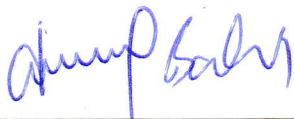
I sincerely thank the Board of Directors and the management for the opportunity and support extended to me during my tenure.

I also confirm that there are no other material reason for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation and arrange to file the necessary forms with the Registrar of Companies and provide a copy of the same for my records.

**Thanking you,**

Yours faithfully,



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(Vimal Sardar Singhji Bolia)  
DIN: 03056586  
Address: 1901, Royce Roadas,  
Encalve Hiranandani Estate  
GB Road Thane, Maharashtra - 400607