



September 10, 2025

**National Stock Exchange of India**

Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: AFIL**

**BSE Limited**

Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544200**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”) for Change in Senior Management Personnel of the Company**

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Shiv Prakash Shrimali, Chief Operating Officer and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on 10<sup>th</sup> September 2025, to explore new professional opportunities. The Company has relieved him from the services w.e.f. close of business hours of 10<sup>th</sup> September 2025.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Shiv Prakash Shrimali is enclosed.

This intimation is also being uploaded on Company’s website and can be accessed at [www.akmefintrade.com](http://www.akmefintrade.com)

Thanking You.

**Yours faithfully,**  
**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary & Compliance Officer**

**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 I**

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Shiv Prakash Shrimali, Chief Operating Officer and Senior Management Personnel (SMP) of the Company w.e.f. close of September 10, 2025 since he intends to explore new professional opportunities.
2	date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del> ;	Date of Cessation - With effect from close of September 10, 2025
3	brief profile (in case of appointment);	N.A.
4	disclosure of relationships between directors (in case of appointment of a director).	N.A.

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September 10, 2025

To  
Nirmal Kumar Jain  
Managing Director  
Akme Fintrade (India) Limited

**Subject: Letter of Resignation**

Dear Sir,

I hereby tender my resignation from the post of Chief Operating Officer of Akme Fintrade India Ltd., with effect from 10<sup>th</sup> September, 2025, as I wish to explore new professional opportunities and pursue the next phase of my career journey.

I am deeply thankful for the trust, guidance, and opportunities extended to me during my tenure. It has been an honor to serve the organization and to work alongside a committed team towards the growth of the company.

I remain grateful for the support and encouragement received throughout my journey, and I look forward to the continued success and prosperity of Akme Fintrade India Ltd. in the years ahead.

With warm regards and sincere thanks,

Yours faithfully,

Shiv Prakash Shrimali

94149-68884