

Reg. Office: A-2, HIRANAND TOWER, GORDHANWADI TEKARA, KANKARIA,  
AHMEDBAD - 380008, GUJARAT CIN: L28113GJ2013PLC075662

E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

To,  
The Corporate relations Department  
BSE LIMITED  
PJ Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

DATE: 30/06/2020

Dear Sir/Ma'am

**SUB: Outcome of Board Meeting**  
**BSE Code: 540697**

**Ref:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held at registered office of the company on 30<sup>th</sup> June 2020, had taken following decisions;

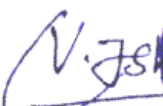

1. The Board Appointed Ms. MISBAHUZMA SHAIKH (DIN: 08776790) as Independent director of Company subject to approval of shareholders at next general meeting. (Brief profile of appointed director is attached herewith as annexure A)
2. Revision of Stakeholder Committee, Nomination and remuneration committee and Audit Committee (as per Annexure B)

The Board Meeting was started at 05:00 P.M. and concluded at 05:25 P.M.

Kindly consider for your information and records

Thanking you,

For, A & M FEBCON LIMITED

VARUN JIGNESHKUMAR SHAH

Managing Director.

DIN: 07740874

## Annexure A

SR NO	PARTICULARS	DETAILS
1	DATE OF APPOINTMENT / CHANGE	30-06-2020
2	DIN / PAN	08776790
3	NAME	Ms. MISBAHUZMA SHAIKH
4	NATIONALITY	INDIAN
5	TERMS OF APPOINTMENT	Ms. MISBAHUZMA SHAIKH has been appointed as independent director for 5 years from 30 <sup>th</sup> June 2020, subject to approval of shareholders at next general meeting.
6	RELATION WITH DIRECTORS, KMP, PROMOTERS etc, IF ANY	Ms. MISBAHUZMA SHAIKH is not related to any of the Directors or Key managerial personnel or Promoters of the company.
7	QUALIFICATION	B.Sc,MLT
8	SHAREHOLDING IN COMPANY	NIL
9	NAMES OF LISTED ENTITIES IN WHICH THE PERSON ALSO HOLDS THE DIRECTORSHIP AND THE MEMBERSHIP OF COMMITTEES OF THE BOARD;	Ms. MISBAHUZMA SHAIKH is not holding any directorship in listed entities or membership of committees of board of any other listed entities.
10	AFFIRMATION THAT THE DIRECTOR BEING APPOINTED IS NOT DEBBARED FROM HOLDING THE OFFICE of director by virtue of any SEBI order or any other such authority	Ms. MISBAHUZMA SHAIKH is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Ms. MISBAHUZMA SHAIKH is not debarred from holding the office of director pursuant to any SEBI order

## Annexure B

### Audit Committee:

- Amit P. Kadiya - Chairman & Independent Director
- Avani Koshti - Member & Independent Director
- Ms. Misbahuzma Shaikh - Member & Independent Director

### Nomination & Remuneration Committee:

- Amit P. Kadiya - Chairman & Independent Director
- Avani Koshti - Member & Independent Director
- Ms. Misbahuzma Shaikh - Member & Independent Director



**Stakeholder relationship committee:**

- Amit P. Kadiya - Chairman & Independent Director
- Avani Koshti - Member & Independent Director
- Ms. Misbahuzma Shaikh - Member & Independent Director

