

AF ENTERPRISES LTD. CIN No.: L18100DL1983PLC016354 AN ISO 9001:2015 Certified Co. Mfrs. of Plastic Moulded Components

Date: 19.03.2024

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

Company Symbol: AFEL Scrip Code: 538351

## Subject: Outcome of Board Meeting held on March 19, 2024

Dear Sir/Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **A.F. Enterprises Ltd** at their meeting held **on Tuesday**, **19**<sup>th</sup> **March**, **2024 at 06:00 p.m.**, at the registered office of the Company situated at 15/18 basement b portion, west patel nagar, central delhi, new delhi, delhi, india, 110008, has inter alia considered and approved following matters:

1. Appointment of Ms. Neha Srivastava (PAN: EETPS5130A) as a Company Secretary of the Company w.e.f. March 19, 2024.

Please take above in your record.

Thanking You,

Yours Faithfully,

For A.F. Enterprises Ltd For A F ENTERPRISES LIMITED

Santosh Kumar Kushawaha Managing Director DIN: 02994228

DIRECTOR

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## Annexure-A

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A. Particulars of Appointment of Ms. Neha Srivastava (PAN: EETPS5130A) as a Company Secretary w.e.f. March 19, 2024.

| S. No. | Particulars   | Details   |
|--------|---|---|
| a)     | Name of Person  | Ms. Neha Srivastava   |
| b)     | Reason for change viz.<br>appointment, <del>resignation,<br/>removal, death or otherwis</del> e | Appointment   |
| c)     | Date of appointment /<br><del>cessation</del> (as applicable)                                   | 19.03.2024  |
| d)     | Brief profile (in case of appointment)  | Ms. Neha Srivastava is 33 Years old. She is having<br>experience in Secretarial and Compliance department of<br>over 8 years. She has also completed his M.Com from<br>IGNOU. |
| e)     | Disclosure of relationships<br>between directors (in case of<br>appointment of a director)      | No inter-se relationship between the directors.   |

For A F ENTERPRISES LIMITED