

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**th **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

Regd Office: 15/18, Basement B Portion, West Patel Nagar, New Delhi-110008 Tel: +91-7428399452 Toll Free: 1800120001199 e-mail: <u>info.afenterprises@gmail.com</u> web: www.afenterprisesltd.in Corp Office: Plot No.8, Sector-5, Main Mathura Road, Faridabad, Haryana-121006 Tel: 0129-292248111 Toll Free: 1800120001199 e-mail: <u>info@ridh.in</u> Web: <u>www.ridh.in</u>

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

For A F ENTERPRISES LIMITED