

A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
AHMEDBAD - 380008, GUJARAT CIN: L28113GJ2013PLC075662
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 02nd January 2021

To,
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Company Scrip Code-540697

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary.

Pursuant to Regulation 20(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 we wish to inform that Ms. Komal Madhyani has been resigned from the post of Company Secretary and Compliance Officer of A & M Febcon Limited (the Company) w.e.f. close of working hours on January, 2021.

The resignation has been accepted and she is relieved from her services from the closing hours of January 02, 2021.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For A & M Febcon Limited



Mr. Varun J Shah
Managing Director
DIN: 07740874