

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

To,

Date: 04th April, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
--	--

Subject: Outcome of Board Meeting dated 04th April, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Thursday, 04th April, 2024**, at the Registered office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032 India, considered and approved the following matter(s):

1. Took note of Resignation of Mr. Hirwani Jayantibhai Vaghela (DIN: 10168242) from the position of Executive Director with effect from 04th April, 2024.
2. Took note of Resignation of Ms. Jagrutiben Deepakbhai Parmar (DIN: 09588467) from the Position of Non-Executive Director with effect from 04th April, 2024.

The meeting was commenced at 02:00 PM and concluded at 03:00 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 are attached below in **Annexure A and Annexure B**:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of
AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)**

MAULIK
RAJENDRABH
AI SHAH

Digitally signed by
MAULIK
RAJENDRABHAI SHAH
Date: 2024.04.04
15:07:20 +05'30'

**Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813
Date: 04/04/2024**

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure A

S No.	Particulars	Mr. Hirwani Jayantibhai Vaghela
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	15.03.2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure B

S No.	Particulars	Ms. Jagrutiben Deepakbhai Parmar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	04.04.2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Date: 04.04.2024

To,
The Board of Directors,
AKM CREATIONS LIMITED
(Formerly Known as AKM Lace and Embrotex Limited)
Add: C-110 G/F Bhola Nath Nagar, Shahdara,
East Delhi, Delhi, India-110032

Subject: Resignation from the position of Executive Director of the Company

Dear Sir,

I, Hirwani Jayantibhai Vaghela hereby tender my resignation from the post of Executive Director with effect from 04th April, 2024 due to personal reason.

The Board is kindly requested to accept my resignation after the closure of business hours and take the same on records. I would like to thank the board and all my fellow members for the support extended during my tenure as Director.

Further, requesting to file the necessary forms with the authorities to give the effect of this resignation.

Kindly, acknowledge the receipt.

Sincerely,



Hirwani Jayantibhai Vaghela
(Director)
DIN:10168242

Date: 04.04.2024

To,
The Board of Directors,
AKM CREATIONS LIMITED
(Formerly Known as AKM Lace and Embrotex Limited)
Add: C-110 G/F Bhola Nath Nagar, Shahdara,
East Delhi, Delhi, India-110032

Subject: Resignation from the position of Non-Executive Director of the Company

Dear Sir,

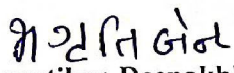
I, Jagrutiben Deepakbhai Parmar hereby tender my resignation from the post of Non-Executive Director with effect from 04th April, 2024 due to personal reason.

The Board is kindly requested to accept my resignation after the closure of business hours and take the same on records. I would like to thank the board and all my fellow members for the support extended during my tenure as Director.

Further, requesting to file the necessary forms with the authorities to give the effect of this resignation.

Kindly, acknowledge the receipt.

Sincerely,


Jagrutiben Deepakbhai Parmar
(Director)
DIN:09588467