

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

Date: 16th March, 2024

To,

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001.	Symbol: AKM Scrip: 540718 ISIN: INE777X01017
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Subject: Outcome of Board Meeting of the Company held on 16th March, 2024 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 16th March, 2024**, at 03:30 P.M. at the Registered office of the Company at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, India, 110032, considered and approved the following matter(s):

1. Appointment of Mr. Maulik Rajendrabhai Shah (DIN: 07578813) as the Managing Director of the Company w.e.f. 16th March 2024;
2. Took note of Resignation of Mr. Sagar Amar Patwa (DIN: 06818710) from the position of Non-Executive Director of the Company w.e.f.15th March, 2024 after the closure of business hours.
3. Took note of Resignation of Ms. Shalvi Sagar Patwa (DIN: 08869050) from the Position of Managing Director (KMP)of the Company w.e.f.15th March, 2024 after the closure of business hours.
4. Took note of Resignation of Ms. Shalvi Sagar Patwa from the Position of Chief Financial Officer (KMP) of the Company w.e.f.15th March, 2024 after the closure of business hours.
5. Took note of Resignation of Mr. Shatrudhan (DIN: 09486626) from the Position of Non-Executive Independent Director of the Company w.e.f.15th March, 2024 after the closure of business hours.
6. Took note of Resignation of Ms. Farmeen Salim Lala (DIN: 09505852) from the Position of Non-Executive Independent Director of the Company w.e.f.15th March, 2024 after the closure of business hours.
7. Change in name of the Company from “**AKM Creations Limited**” to “**Aayush Jewellers and Bullion Limited**” or any other name as may be available with ROC, subject to, inter alia securing approval of members, Ministry of Corporate Affairs and such other applicable statutory / regulatory authorities consequent change in Memorandum and Articles of Associations of the Company.

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 attached below as Annexure A, B, C, D, E and F:

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The meeting of the Board of Directors commenced at **3:30 P.M.** and concluded at **04:30 P.M.**

This is for your information and records

Thanks & Regards

Your Faithfully

**For and on behalf of
AKM Creations Limited**

Hirwani Jayantibhai Vaghela

Director

DIN: 10168242

Date: 16.03.2024

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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. Maulik Rajendrabhai Shah
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16.03.2024 As may be decided
4.	brief profile (in case of appointment);	Mr. Maulik Rajendrabhai Shah is Commerce graduate having 15 Years of work Experience in the field of Share Market and Finance.
5.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

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Annexure B

S No.	Particulars	Mr. Sagar Amar Patwa
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.

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Annexure C

S No.	Particulars	Ms. Shalvi Sagar Patwa
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.

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Annexure D

S No.	Particulars	Ms. Shalvi Sagar Patwa
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.

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Annexure E

S No.	Particulars	Mr. Shatrudhan
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.

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Annexure F

S No.	Particulars	Ms. Farmeen Salim Lala
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.

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Annexure G

Summary of Alteration in the Memorandum and Articles of Association of the Company

S. No.	Changes
1.	The existing name AKM Creations Limited under Clause I of Memorandum of Association of the company be altered by Aayush Jewellers and Bullion Limited.
2.	Adoption of new set of Memorandum of association and Article of Association pursuant to alteration of name of the Company.