



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**

Annexure-A

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, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment
c)	Date of appointment / <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 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



DIRECTOR