

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: L74110DL2009PLC196375

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

To,

Date: 23rd March 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
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Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of AKM Creations Limited (Formerly known as AKM Lace and Embrotex Limited) held on Saturday, March 23rd, 2024 at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, India-110032, considered and approved the Appointment of M/s. Pooja K Agrawal & Associates, Chartered Accountants (FRN 150906W) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The Meeting Commenced at 11:30 A.M and Concluded at 12:30 P.M.

We request you to kindly take the same on records.

Thanking You,
Yours Faithfully,

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

JAGRUTIBEN
DEEPAKBHAI
PARMAR
Digitally signed by
JAGRUTIBEN DEEPAKBHAI
PARMAR
Date: 2024.03.23 12:40:36
+05'30'

Jagrutiben Deepakbhai Parmar

Director

DIN: 09588467

Date: 23.03.2024

Place: Delhi

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Annexure A

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S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable)	Date of appointment: 23.03.2024
3.	Brief Profile (in case of appointment)	M/s Pooja K Agrawal & Associates, is a Firm of Chartered Accountant (FRN: 150906W) having an experience in the field of Chartered Accountancy Risk Assessment Audits, Financial Control Set up, Indirect Tax, Direct Tax Litigation Matters, Company Law Matters, and Independent Assurance Services. Further, we also deal in services involving Company Registration in India, Advice on Joint Ventures, LLP Registration, International Taxation, Management Consultancy and Internal Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable