

ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura

New Delhi-110034, Phone: +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

Date : 12-11-2019

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Managing Director

Pursuant to regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Vivek Chaturvedi (DIN: 08027097) as the Managing Director of the Company, with effect from November 1st, 2019 for a period of 5 years. The appointment of Mr. Vivek Chaturvedi will be subject to the approval of shareholders at the ensuing Extra Ordinary General Meeting of the Company.

Mr. Vivek Chaturvedi is a Bachelor in Commerce with over 12 years of experience. Mr. Vivek Chaturvedi has served as the Chief Financial Officer of Acme Resources Limited for a period of 10 years.

He has also concurrently led the Company's operational business from last 10 years.

Mr. Vivek Chaturvedi has 1278 shares in the Company. None of the Directors are related to Mr. Vivek Chaturvedi.

This is for your information and records.

Please acknowledge the receipt.

For Acme Resources Limited



(Authorized Signatory)

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ACME RESOURCES LIMITED HELD ON TUESDAY ON THE 12TH NOVEMBER, 2019 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 984, 9TH FLOOR, AGGARWAL CYBER PLAZA-II, NETAJI SUBHASH PLACE, PITAMPURA NEW DELHI - 110034.

APPOINTMENT OF MR. VIVEK CHATURVEDI AS MANAGING DIRECTOR

“RESOLVED THAT in accordance with the provisions of sections 196, 197, 198 and 203 and any other applicable provisions, if any, of the companies act, 2013 (‘act’) and the companies (appointment and remuneration of managerial personnel) rules, 2014 read with schedule V of the act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to other requisite approvals, if any, subject to the consent of the members be and is hereby accorded to appoint Mr. Vivek Chaturvedi (DIN- 08027097) as Managing Director of the company, for a period of 5 (five) years with effect from 1st November, 2019, subject to approval in ensuing extra ordinary general meeting of the Company. “

“RESOLVED FURTHER THAT in accordance with the provisions of sections 196, 197, 198 and 203 and any other applicable provisions, if any, of the act and the rules made thereunder read with Schedule V of the act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in the event of adequacy of profits for any financial year during the tenure of Mr. Vivek Chaturvedi, Managing Director, subject to the consent of the members be and is hereby accorded to pay remuneration to him as under:

- The total remuneration payable shall not exceed 5% of the net profits of the company for the year and in case there are more than one managing and/or whole-time director, then 10% of the net profits of the company for all of them taken together, as laid down under sections 197 and 198 of the act.
- Remuneration shall consist of any and/or all of the following:
 - A) monthly salary, as may be decided by the board;
 - B) commission; and
 - C) perquisites / allowances.
- other benefits, perquisites and allowances (viz. housing, furnishing & repairs, security services, utility allowances like gas, electricity, water, car & driver, insurance, leave travel concession for self and family, medical reimbursement, club membership, telephone etc.)”

“RESOLVED FURTHER THAT the term of office of Mr. Vivek Chaturvedi as Managing Director shall not be liable to retire by rotation.”

For ACME RESOURCES LTD.



Director

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“RESOLVED FURTHER THAT subject to the provisions of the act and the rules, circulars, orders and notifications issued thereunder read with schedule v of the act and/or guidelines for managerial remuneration issued by government of India or other appropriate authority in that behalf as in force and as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the board be and is hereby authorised to vary and alter the terms and conditions of the said appointment for increase or vary the remuneration to be paid and provided from time to time to Mr. Vivek Chaturvedi, Managing Director.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the board of directors be and is hereby authorised to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of directors or any director or officer to give effect to the resolution hereof.”

Certified True Copy

Date: 12/11/2019

For ACME RESOURCES LIMITED

For ACME RESOURCES LTD.


(KULDEEP SALUJA)

Director

Director

DIN: 00289187

**ADDRESS: B-5/23, Safdarjung Enclave,
New Delhi-110029**

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