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

Date: 27-02-2020

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointments of the Directors/Independent Directors/Women Directors

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 have appointed Mr. Hitesh Chopra as Independent Director and Ms. Swati Agrawal as the Independent Women Director of the Company, with effect from 26th February, 2020 for a period of 5 years. The appointments of Mr. Hitesh Chopra and Ms. Swati Agrawal will be subject to the approval of shareholders at the next Extra Ordinary General Meeting of the Company.

This is for your information and records.

Please acknowledge the receipt.

For Acme Resources Limited
For ACME RESOURCES LTD.

[Signature]
Authorised Signatory
(Authorized Signatory)
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ACME RESOURCES LIMITED HELD ON WEDNESDAY THE 26TH DAY OF FEBRUARY, 2020 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 984, 9TH FLOOR, AGGARWAL CYBER PLAZA-II, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034.

1. APPOINTMENT OF MRS. SWATI AGRAWAL AS INDEPENDENT DIRECTOR

"RESOLVED THAT" pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) for the time being in force read with schedule IV to the Companies Act, 2013, Mrs. Swati Agrawal (DIN – 06684407), in respect of whom the Company has received a notice in writing from Mr. Kuldeep Saluja proposing her candidature for office of Independent Director, subject to the approval of Shareholders in the next Extra Ordinary/Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for five Consecutive years with effect from 26th February, 2020 for a term up to 25th February, 2025.”

2. APPOINTMENT OF MRS. SWATI AGRAWAL AS WOMEN DIRECTOR

"RESOLVED THAT" pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) for the time being in force read with schedule IV to the Companies Act, 2013, Mrs. Swati Agrawal (DIN – 06684407), in respect of whom the Company has received a notice in writing from Mr. Kuldeep Saluja proposing her candidature for office of Women Director be and is hereby appointed as Women Director with effect from 26th February, 2020.”

3. APPOINTMENT OF MR. HITESH CHOPRA AS INDEPENDENT DIRECTOR

"RESOLVED THAT" pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) for the time being in force read with schedule IV to the Companies Act, 2013, Mr. Hitesh Chopra (DIN – 08708186), in respect of whom the Company has received a notice in writing from Mr. Kuldeep Saluja proposing his candidature for office of Independent Director, subject to the approval of Shareholders in the next Extra Ordinary/Annual General Meeting of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for five Consecutive years with effect from 26th February, 2020 for a term up to 25th February, 2025.”

4. RESIGNATION OF MR. BALBINDA SINGH AS INDEPENDENT DIRECTOR

"RESOLVED THAT" the resignation of Mr. Balbinder Singh from the post of Independent Director of the Company be and is hereby accepted with immediate effect”.

"RESOLVED FURTHER THAT" the Board places on record its appreciation for the assistance and guidance provided by Mr. Balbinder Singh during his tenure as Independent Director of the Company.”
5. RESIGNATION OF MRS. NEETI AGRAWAL AS INDEPENDENT DIRECTOR AND WOMEN DIRECTOR

"RESOLVED THAT the resignation of Mrs. Neeti Agrawal from the post of Independent Director and Women Director of the Company be and is hereby accepted with immediate effect".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mrs. Neeti Agrawal during her tenure as Independent Director of the Company."

6. RESIGNATION OF MR. SHARAD SALUJA AS DIRECTOR

"RESOLVED THAT the resignation of Mr. Sharad Saluja from the post of Director of the Company be and is hereby accepted with immediate effect".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Sharad Saluja during his tenure as Director of the Company."

7. AUTHORIZATION TO DIRECTORS

"RESOLVED THAT the Board of Director of the company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment and resignation of aforesaid person from the directorship of the Company."

Certified True Copy

Date: February 26, 2020

FOR ACME RESOURCES LIMITED

(KULDEEP SALUJA) Director
DIRECTOR
DIN: 00289187
ADDRESS: B-5/23, SAFDARJUNG ENCLAVE NEW DELHI 110029
DECLARATION OF INDEPENDENCE

To
The Board of Directors,
ACME RESOURCES LIMITED
9th Floor, Aggarwal Cyber Plaza II,
Netaji Subhash Place,
Pitampura, New Delhi 110034

Date: 20th February, 2020


I, Hitesh Chopra S/o Lt. Sh. P.K. Chopra R/o J-32, SE, Beri Wala Bagh, ST No 11, Hari Nagar, New Delhi 110064, do hereby certify that I am a Non-executive Director of ACME RESOURCES LIMITED and comply with all the criteria of independent director as envisaged in SEBI (LODR) Regulations, 2015 and the Companies Act, 2013, and other applicable provisions, if any and rules made there under.

I hereby certify:

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company;
- I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
- None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lakh or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- Neither me nor any of my relatives:
  a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
  b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of:
    a) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
    b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
  c) holds together with my relatives 2% or more of the total voting power of the company; or
is a Chief Executive or director, by whatever name called, of any non-profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company, or

I am not a material supplier, service provider or customer or a lessor or lessee of the company.
I am not less than 21 years of age.

I undertake that I shall seek prior approval of the Board if and when I have any such relationship/transactions, whether material or non-material. If I fail to do so I shall cease to be an Independent Director from the date of entering into such relationship/transactions.

(Hitesh Chopra)
Independent Director
DIN: 08708186
Form DIR-2
Consent to act as a director of a company
(Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014)

To
ACME RESOURCES LIMITED
984, 9TH FLOOR, AGGARWAL CYBER PLAZA-II,
NETAJI SUBHASH PLACE,
PITAMPURA, NEW DELHI 110034

Subject: Consent to act as an Independent director.

I Hitesh Chopra, hereby give my consent to act as director of ACME RESOURCES LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Director Identification Number (DIN)</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Name (in full)</td>
<td>Hitesh Chopra</td>
</tr>
<tr>
<td>3.</td>
<td>Father's Name (in full)</td>
<td>Lt. Sh. P K Chopra</td>
</tr>
<tr>
<td>4.</td>
<td>Address</td>
<td>J-32, SF, Beri Wala Bagh, St No 11, Hari Nagar, New Delhi 110064</td>
</tr>
<tr>
<td>5.</td>
<td>E-mail id</td>
<td><a href="mailto:advocatehiteshchopra@gmail.com">advocatehiteshchopra@gmail.com</a></td>
</tr>
<tr>
<td>6.</td>
<td>Mobile no.</td>
<td>9717999447</td>
</tr>
<tr>
<td>7.</td>
<td>Income-tax PAN</td>
<td>ADMPC4304L</td>
</tr>
<tr>
<td>8.</td>
<td>Occupation</td>
<td>Professional</td>
</tr>
<tr>
<td>9.</td>
<td>Date of birth</td>
<td>17/09/1979</td>
</tr>
<tr>
<td>10.</td>
<td>Nationality</td>
<td>Indian</td>
</tr>
<tr>
<td>11.</td>
<td>No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager</td>
<td>0</td>
</tr>
</tbody>
</table>
Declarafion

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:
Hitesh Chopra
Designation: Director
DIN: 08708186

Date: 26/02/2020
Place: New Delhi
FORM MBP - 1

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Acme Resources Limited
984, 9th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place,
Pitampura, New Delhi 110034

Dear Sir(s)

I, Hitesh Chopra S/o Lt. Sh. P K Chopra R/o J-32, SF, Beri Wala Bagh, St No 11, Hari Nagar, New Delhi 110064, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Names Of Companies / Bodies Corporate / Firms / Association Of Individuals</th>
<th>Nature of Interest or concern / Change in interest or concern</th>
<th>Shareholding</th>
<th>Date on which interest or concern arose / changed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Nil</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Signature: [Signature]

Date: 26/02/2020
Place: New Delhi

Hitesh Chopra
Director
DIN: 08708186
Address: J-32, SF, Beri Wala Bagh, St No 11, Hari Nagar, New Delhi 110064

Scanned by CamScanner
FORM 'DIR-8'
Intimation by Director

(Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014)

Registration No. of Company: L65993DL1985PLC314861
Nominal Capital Rs.: 26,00,00,000
Paid-up Capital Rs.: 25,74,40,000
Name of Company: ACME RESOURCES LIMITED
Address of its Registered Office: 984, 9th Floor, Aggarwal Cyber Plaza II, Netaji Subhash Place, Pitampura New Delhi 110034

To
The Board of Directors
ACME RESOURCES LIMITED

I, Hitesh Chopra S/o Lt. Sh. P.K Chopra R/o J-32, SF, Beri Wala Bagh, St No 11, Hari Nagar, New Delhi 110064, Director of the Company hereby give notice that I am/was a director in the following companies during the last 3 years:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of the Company</th>
<th>Current designation of the director</th>
<th>Date of Appointment at current designation</th>
<th>Original date of appointment</th>
<th>Date of Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Nil</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

I, further confirm that I have not incurred disqualification u/s 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature: [Signature]

Date: 26/02/2020
Place: New Delhi

Hitesh Chopra
Director
DIN: 08708186
Address: J-32, SF, Beri Wala Bagh, St No 11, Hari Nagar, New Delhi 110064
Registration Certificate

Independent Director's Databank registration certificate is issued to:

Hitesh Chopra

Valid from 22 Feb 2020 to 21 Feb 2021

Registration No.: IDDB-NR-202002-013305
To,
Mr. Hitesh Chopra
J – 32, Second Floor,
Beri Wala Bagh, St No. 11,
Hari Nagar,
New Delhi - 110064

Dear Sir,

We wish to acknowledge that the Board of Directors of Acme Resources Limited has accepted your appointment as Independent Director of the Company from 26th February, 2020 in the Board Meeting held on 26th February, 2020.

Thanking you,

For Acme Resources Limited
For ACME RESOURCES LTD

Kuldeep Saluja
Director
DIN: 00289187
Address: B-5/23, Safdarjung Enclave,
New Delhi-110029

26th February, 2020
Form DIR-2
Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Acme Resources Limited
984,9th Floor,Aggarwal Cyber Plaza-II,
Netaji Subhash Place, Pitampura,
New Delhi – 110034

Subject: Consent to act as a Independent director.

I Swati Agrawal, hereby give my consent to act as Independent Director of Acme Resources Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Director Identification Number (DIN)</td>
<td>06684407</td>
</tr>
<tr>
<td>2.</td>
<td>Name (in full)</td>
<td>Swati Agrawal</td>
</tr>
<tr>
<td>3.</td>
<td>Father’s Name (in full)</td>
<td>Naval Kishore Singhal</td>
</tr>
<tr>
<td>4.</td>
<td>Address</td>
<td>Durga Colony</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dal Bazar, Maina Wali Gali Gird, Lashkar City</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Gwalior Madhya Pradesh -474001</td>
</tr>
<tr>
<td>5.</td>
<td>E-mail id</td>
<td><a href="mailto:vka@steragro.com">vka@steragro.com</a></td>
</tr>
<tr>
<td>6.</td>
<td>Mobile no.</td>
<td>09826262691</td>
</tr>
<tr>
<td>7.</td>
<td>Income-tax PAN</td>
<td>ARUPA3231A</td>
</tr>
<tr>
<td>8.</td>
<td>Occupation</td>
<td>Business</td>
</tr>
<tr>
<td>9.</td>
<td>Date of birth</td>
<td>14/05/1986</td>
</tr>
<tr>
<td>10.</td>
<td>Nationality</td>
<td>Indian</td>
</tr>
<tr>
<td>11.</td>
<td>No. of companies in which I am already a</td>
<td>01</td>
</tr>
<tr>
<td></td>
<td>Director and out of such companies the</td>
<td></td>
</tr>
<tr>
<td></td>
<td>names of the companies in which I am a</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Managing Director, Chief Executive Officer,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Whole time Director, Secretary, Chief</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Financial Officer, Manager</td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td>Particulars of membership No. and</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>Certificate of practice No. if the</td>
<td></td>
</tr>
<tr>
<td></td>
<td>applicant is a member of any professional</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Institute. Specifically state NIL if none</td>
<td></td>
</tr>
</tbody>
</table>
Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: (Swati Agrawal)
Designation: Independent Director
DIN: 06684407

Date: 26th February, 2020
Place: New Delhi
FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Acme Resources Limited
984, 9th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place, Pitampura,
New Delhi – 110034

Dear Sir(s)

I, Swati Agrawal, D/o Naval Kishore Singhal, R/o Durga Colony, Maina Wali Gali, Dal Bazar, Gird, Lashkar City, Gwalior, Madhya Pradesh - 474009 being an Independent director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Names Of Companies / Bodies Corporate / Firms / Association Of Individuals</th>
<th>Nature of Interest or concern / Change in interest or concern</th>
<th>Shareholding</th>
<th>Date on which interest or concern arose / changed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>STERLING AGRO INDUSTRIES LIMITED</td>
<td>Independent Director</td>
<td></td>
<td>08/12/2014</td>
</tr>
</tbody>
</table>

Date: 26th February, 2020
Place: New Delhi

Signature: [Signature]
Independent Director
DIN: 06684407
Address: Durga Colony, Maina Wali Gali, Dal Bazar, Gird, Lashkar City, Gwalior- 474009
Madhya Pradesh
DECLARATION OF INDEPENDENCE

To The Board of Director
Acme Resources Limited
984, 09th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place, Pitampura,
New Delhi -110034

Date: 26.02.2020


I, Swati Agrawal, hereby certify that I am a Non-Executive - Independent Director of Acme Resources Limited, Place and comply with all the criteria of independent director as envisaged in SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;

2. I am/was not a promoter of the company or its holding, subsidiary or associate company;

3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;

4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;

5. none of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lakh or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;

6. Neither me nor any of my relatives:

   a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of:

a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

b. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

c) holds together with my relatives 2% or more of the total voting power of the company; or

d) is a Chief Executive or director, by whatever name called, of any non profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or

- I am not a material supplier, service provider or customer or a lessor or lessee of the company;
- I am not less than 21 years of age.

**Declaration**

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering into such relationship / transactions.

Further, I do hereby declare and confirm that the above said information’s are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Swati Agrawal
DIN: 06684407
FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

<table>
<thead>
<tr>
<th>Registration No. of Company</th>
<th>L65993DL1985PLC314861</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nominal Capital Rs.</td>
<td>260000000</td>
</tr>
<tr>
<td>Paid-up Capital Rs.</td>
<td>257440000</td>
</tr>
<tr>
<td>Name of Company</td>
<td>ACME RESOURCES LIMITED</td>
</tr>
<tr>
<td>Address of its Registered Office</td>
<td>984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi-110034</td>
</tr>
</tbody>
</table>

To

The Board of Directors
ACME RESOURCES LIMITED

I, Swati Agrawal D/o Naval Kishore Singhal R/o Durga Colony, Maina Wali Gali, Dal Bazar, Gird, Lashkar City, Gwalior, Madhya Pradesh - 474009 Director of the Company hereby give notice that I am/was a director in the following companies during the last 3 years:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of the Company</th>
<th>Current designation of the director</th>
<th>Date of Appointment at current designation</th>
<th>Original date of appointment</th>
<th>Date of Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>STERLING AGRO INDUSTRIES LIMITED</td>
<td>Independent Director</td>
<td>08/12/2014</td>
<td>08/12/2014</td>
<td>-</td>
</tr>
</tbody>
</table>

I, further confirm that I have not incurred disqualification u/s 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 26th February, 2020

Signature:
Swati Agrawal
Independent Director
DIN: 06684407
Address: Durga Colony, Maina Wali Gali, Dal Bazar, Gird, Lashkar City, Gwalior, Madhya Pradesh - 474009
To,
Ms. Swati Agrawal
Durga Colony
Maina Wali Gali, Dal bazaar
Gird, Lashkar City,
Gwalior, Madhya Pradesh- 474001

Dear Mam,

We wish to acknowledge that the Board of Directors of Acme Resources Limited has accepted your appointment as Independent Director and Woman Director of the Company from 26th February, 2020 in the Board Meeting held on 26th February, 2020.

Thanking you,

For Acme Resources Limited

[Signature]
Kuldeep Saluja
Director
DIN: 00289187
Address: B-5/23, Safdarjung Enclave,
       New Delhi-110029

26th February, 2020
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 - Appointments of the Directors/Independent Directors/Women Directors

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 have appointed Mr. Hitesh Chopra as Independent Director and Ms. Swati Agrawal as the Independent Women Director of the Company, with effect from 26th February, 2020 for a period of 5 years. The appointments of Mr. Hitesh Chopra and Ms. Swati Agrawal will be subject to the approval of shareholders at the next Extra Ordinary General Meeting of the Company.

This is for your information and records.

Please acknowledge the receipt.

For Acme Resources Limited

(Authorized Signatory)