DHVIJA FINANCE LIMITED

(Formerly known as F Mec International Financial Services Limited)
CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel: 01145548681

Date: 12.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539552)
BSE ID: DHVIJAFIN

Subject: Submission of Resignation Letter and Clarification – Corporate Announcement dated 02-Sep-2026.

Dear Sir/Madam,

With reference to your email regarding the additional details required in respect of the Corporate Announcement filed under Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to provide the following clarification regarding the resignation of the Company Secretary.

The Company Secretary had tendered her resignation from the office of Company Secretary on **22 July 2026**. The Company duly filed an intimation regarding the same with the Exchange on **23 July 2026**, along with the requisite disclosure.

Further, as per the terms of her appointment, the Company Secretary was required to serve the **mandatory notice period**. Accordingly, the notice period continued until the completion of the Annual General Meeting of the Company held on **01 September 2026**. Consequently, the **resignation became effective from 02 September 2026**.

The resignation was duly **accepted by the Board of Directors at its meeting held on 02 September 2026**, and the outcome of the said Board Meeting was filed with the Exchange on the same day.

Accordingly, there was no delay in the initial intimation of the resignation, as the Company had duly intimated the Exchange on **23 July 2026**, immediately upon receipt of the resignation letter dated **22 July 2026**. The Corporate Announcement dated **02 September 2026** was filed to disclose the cessation of the Company Secretary pursuant to her resignation becoming effective from that date.

For your reference and verification, we are enclosing the following documents:

Annexure 1: Intimation regarding resignation of Company Secretary filed with BSE on 23 July, 2026, along with acknowledgement.

Annexure 2: Outcome of the Board Meeting held on 31 July, 2026, wherein the resignation was accepted, filed with BSE on the same day along with acknowledgement.

Annexure 3: Copy of the Letter of Resignation dated 22 July 2026.

APOORVE BANSAL
Digitally signed by APOORVE BANSAL
Date: 2026.09.12 12:54:08 +05'30'

We request you to kindly take the above clarification and enclosed documents on record and consider the discrepancy as duly clarified.

Thanking you,

Yours faithfully,

For Dhvija Finance Limited
(Formerly Known as F MEC International Financial Services Limited)

APOORVE BANSAL
Digitally signed by APOORVE BANSAL
Date: 2026.09.12 12:54:23 +05'30'

Apoorve Bansal
Managing Director
DIN:08052540

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel: 01145548681

Dated: 23.07.2026

To
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001

Sub: Intimation for the Resignation of Ms. Ronika Dhall (M.No.: A39463), Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part-A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Ms. Ronika Dhall (M.No.: A39463), has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel) due to personal and unavoidable circumstances.

The resignation letter was received by the Company on 22nd July, 2026. Copy enclosed for your reference.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A** to this letter.

You are requested to take the same on your record.

For F Mec International Financial Services Limited

APOORVE BANSAL
Digitally signed by APOORVE BANSAL
Date: 2026.07.23 18:15:43 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel: 01145548681

Annexure-A

Intimation as required under Regulation 30 of SEBI- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Particulars	**Details**
Reason for Change viz. ~~appointment~~ resignation, ~~cessation, removal, death or otherwise~~	Ms. Ronika Dhall (M.No.: A39463) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 22nd July, 2026. due to personal and unavoidable circumstances.
Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	21st August, 2026
Brief Profile	N.A
Disclosure of relationships between directors (In case of appointment of a director);	N.A
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason of resignation	N.A
Name of listed entities in which the resigning director holds directorship	N.A
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A

You are requested to take it in your perusal.

Thanking You

For F Mec International Financial Services Limited

APOORVE BANSAL Digitally signed by APOORVE BANSAL Date: 2026.07.23 18:16:13 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540

Date: July 22, 2026

To,

The Board of Directors
F Mec International Financial Services Limited
908, 9th Floor, Mercantile House
15 K.G. Marg, New Delhi – 110001

Subject: ***Resignation from the post of Company Secretary***

Dear Sir(s),

I, **Ronika Dhall**, currently serving as a **Company Secretary & Compliance Officer** of M/s *F Mec International Financial Services Limited* ("the Company"), hereby tender my resignation from the said position, due to **unavoidable circumstances**.

I respectfully request the Board to accept my resignation and accordingly relieve me from the said position with effect from **August 21, 2026**, or such earlier date as may be considered appropriate. I further request to be formally relieved of all roles, responsibilities, and obligations associated with my role, including any committee memberships.

Please acknowledge receipt and acceptance of this resignation, and arrange for the necessary statutory filings and disclosures, as applicable. I shall remain available telephonically to extend any reasonable assistance required during the transition period.

I take this opportunity to sincerely thank the Board and the management for the trust and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,

Ronika Dhall

Ronika Dhall
M. No. A39463

Email: ronika.sr@gmail.com

Date & Time of Download : 11/09/2026 15:39:24

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13669617
Date and Time of Submission	7/23/2026 6:18:29 PM
Scripcode and Company Name	539552 - Dhvija Finance Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	RONIKA DHALL
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date: 31st July, 2026

To,
The Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001
BSE ID: F MEC

Scrip Code: 539552

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Friday, 31st day of July, 2026

Dear Sir/Ma'am

This is to inform you that the 6th Meeting of Board of Directors of the Company for the Financial Year 2026-2027 was held on **Friday, 31st July, 2026** at 03.30 P.M. and concluded at 04:40 P.M. at the registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.
The outcome of the 6th Meeting of the Board of Directors for the Financial Year 2026-2027 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED are as under:**

1. The Board considered and approved the **33rd Director's Report** (with annexures thereof) **for the year ending 31st March, 2026**.

2. The Board considered and approved the **Notice convening the 33rd Annual General Meeting** on **Tuesday, 1st September, 2026 at 12.30 PM** through Video Conferencing / Other Audio-Visual Means for the financial year 2025-2026.

3. The Board considered and approved the revision in Remuneration paid to Mr. Apoorve Bansal, Managing Director w.e.f 01st April, 2026 subject to approval of shareholders.

4. The Board fixed **Thursday, August 27th, 2026 as the Cut-off date** for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company.

5. The Board accorded its consent to avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing AGM of the Company.

6. The Board approved the appointment of **M/s A.K Verma & Co., Practicing Company Secretaries as the Scrutinizer** for the purpose of facilitating E-voting at the Annual General Meeting.

7. The Board approved the re-appointment of **M/s. Rajeev Shankar & Co., Chartered Accountants as the Internal Auditor** for the financial year 2026-2027.

8. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted till the date of this Board Meeting and also various changes stipulated through SEBI Circulars issued.

9. Any other matter with the permission of the chair and consent of majority of the directors present in the meeting:

    a) The Board considered and approved the Change in Registered Office of the Company from the Jurisdiction of ROC Delhi-I to ROC Delhi-II within the same state subject to approval of shareholders and the Central Government through Regional Director (North), Ministry of Corporate Affairs, New Delhi.

    b) The Board considered and took note of the resignation received from Ms. Ronika Dhall, Company Secretary & Compliance Officer of the Company dated 22nd July, 2026.

Kindly treat this as a disclosure under **Regulation 30(6)** of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

The above information is also available on the website of the Company at https://fmecinternational.com/investor.html

You are hereby requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial Services Limited**

RONIKA DHALL
Digitally signed by RONIKA DHALL
Date: 2026.07.31 16:40:21 +05'30'

Ronika Dhall
Company Secretary & Compliance Officer
M. No. A39463

Date & Time of Download : 11/09/2026 15:40:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13754601
Date and Time of Submission	7/31/2026 4:47:20 PM
Scripcode and Company Name	539552 - Dhvija Finance Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Board Meeting Outcome For AGM, 2026 &General Corporate Matters Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
Submitted By	RONIKA DHALL
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date: July 22, 2026

To,

The Board of Directors
F Mec International Financial Services Limited
908, 9th Floor, Mercantile House
15 K.G. Marg, New Delhi – 110001

Subject: ***Resignation from the post of Company Secretary***

Dear Sir(s),

I, **Ronika Dhall**, currently serving as a **Company Secretary & Compliance Officer** of M/s *F Mec International Financial Services Limited* ("the Company"), hereby tender my resignation from the said position, due to **unavoidable circumstances**.

I respectfully request the Board to accept my resignation and accordingly relieve me from the said position with effect from **August 21, 2026**, or such earlier date as may be considered appropriate. I further request to be formally relieved of all roles, responsibilities, and obligations associated with my role, including any committee memberships.

Please acknowledge receipt and acceptance of this resignation, and arrange for the necessary statutory filings and disclosures, as applicable. I shall remain available telephonically to extend any reasonable assistance required during the transition period.

I take this opportunity to sincerely thank the Board and the management for the trust and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,

Ronika Dhall
M. No. A39463

Email: ronika.sr@gmail.com