

DHVIJA FINANCE LIMITED

(Formerly known as F Mec International Financial Services Limited)

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Dated: 19.10.2026

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

Subject: Intimation regarding the Resignation of Ms. Mahima Jain, Chief Financial Officer (CFO) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to 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. Mahima Jain has tendered her resignation from the post of Chief Financial Officer (CFO) of the Company (Key Managerial Personnel)** with immediate effect due to personal and unavoidable circumstances.

The resignation letter was received by the Company on 19th October, 2026. A copy of the resignation letter is enclosed herewith 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 record.

For DHVIJA FINANCE LIMITED
(Formerly known as F Mec International Financial Services Limited)

APOORVE
BANSAL
Digitally signed by
APOORVE BANSAL
Date: 2026.10.19
16:39:51 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540

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Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III

Particulars	Details
Reason for Change viz. ~~appointment~~ resignation, ~~cessation, removal, death or otherwise~~	Ms. Mahima Jain has tendered her resignation from the position of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company due to personal and unavoidable circumstances.
Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	19 th October, 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 DHVIJA FINANCE LIMITED

(Formerly known as F Mec International Financial Services Limited)

APOORVE Digitally signed by
APOORVE BANSAL
Date: 2026.10.19
16:40:12 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540

Date: 19.10.2026.

To,
The Board of Directors
Dhvija Finance Limited
(Formerly known as F Mec International Financial Services Limited)
908, 9th Floor, Mercantile House
15 K.G. Marg, New Delhi - 110001

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir(s),

I, **Mahima Jain**, currently serving as the **Chief Financial Officer (CFO)** of **Dhvija Finance Limited ("the Company")**, hereby tender my resignation from the said position with immediate effect due to unavoidable circumstances.

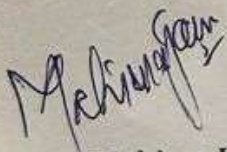
I respectfully request the Board of Directors to take note of my resignation and relieve me from the said position with immediate effect. I further request to be formally relieved of all roles, responsibilities, and obligations associated with my position in the Company.

Please acknowledge receipt and acceptance of this resignation and arrange for the necessary statutory filings and disclosures, as applicable. I shall extend reasonable assistance, if required, to facilitate a smooth transition of my responsibilities.

I take this opportunity to sincerely thank the Board of Directors and the management for the trust, support, and cooperation extended to me during my tenure with the Company.

Thanking you,

Yours faithfully,



Mahima Jain
Chief Financial Officer (CFO)
Dhvija Finance Limited