

ACME RESOURCES LTD.

Regd. Office. 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: 16.10.2026

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 539391

The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range, Kolkata- 700 001

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Company Secretary and Compliance Officer of Acme Resources Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that, Ms. Amanpreet Kaur (A47840) has resigned from the Company and would cease to act as a Company Secretary and Compliance Officer of the Company with effect from the closing of business hours of 15th October, 2026, due to personal reasons.

The Company has acknowledged her resignation, and she is relieved from her duties w.e.f. close of business hours on 15th October, 2026.

A copy of her resignation letter duly acknowledged by the Company is attached herewith as *Annexure - B*.

The Company is in the process of appointment of a new Company Secretary of the Company within prescribed time limit and will inform the same accordingly.

We request you to take the aforesaid on record.

Thanking You,

ON BEHALF OF THE BOARD OF
ACME RESOURCES LIMITED
Ravin
Saluja
Digitally signed by
Ravin Saluja
Date: 2026.10.16
15:30:22 +05'30'
RAVIN SALUJA
MANAGING DIRECTOR
DIN: 00289305

Encl.: As above

Date: 16.10.2026

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Annexure-A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

<u>S.No.</u>	<u>Particulars</u>	<u>Relevant Details</u>
1.	Name of KMP	Ms. Amanpreet Kaur
2.	Reason for Change viz. ~~Appointment, Resignation, Cessation, Removal, Death or otherwise~~	Resignation
3.	Date of ~~appointment~~ / cessation (as applicable) & ~~term of appointment~~	With effect from close of business hours on October 15, 2026.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: October 15, 2026

To,

**The Board of Directors,
Acme Resources Limited
984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place,
North West, New Delhi, Delhi, India-110034**

Subject: Resignation from the position of Company Secretary & Key Managerial Personnel

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary (and Key Managerial Personnel, as applicable under section 203 of the Companies Act, 2013) of Acme Resources Limited, effective from October 15, 2026, due to personal reasons.

I request the Board to relieve me of my duties and responsibilities as the Company Secretary with effect from the close of business hours on October 15, 2026.

I would like to express my sincere gratitude to the Board of Directors, executive team, and colleagues for their continuous support and cooperation during my tenure with the company.

I request the Board to kindly arrange to file the necessary statutory forms with the jurisdictional Registrar of Companies (ROC) and submit the required intimation to the Stock Exchanges/regulatory authorities to give effect to this resignation.

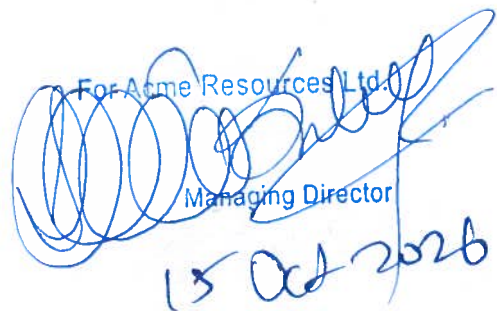
Kindly acknowledge receipt of this letter and provide me with a copy of the formal acceptance of my resignation along with the ROC filing acknowledgment for my records.

Thanking you,

Yours faithfully,



**Amanpreet Kaur
(Company Secretary)
Membership No.: A47840**



15 Oct 2026