

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
Managing Director
DIN: 08052540**

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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 22 nd July, 2026. due to personal and unavoidable circumstances.
Date of appointment /cessation (as applicable) & term of appointment	21 st 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
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**.

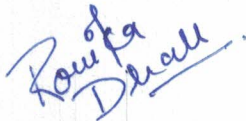
I respectfully request the Board to accept my resignation and accordingly relieve me from the said position with effect from **August 21, 2026**, or such earlier date as may be considered appropriate. I further request to be formally relieved of all roles, responsibilities, and obligations associated 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
M. No. A39463

Email: ronika.sr@gmail.com