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: 03.11.2026

To,

Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 539552

Subject: Intimation regarding Appointment of Mr. Manoj Kumar as Chief Financial Officer (CFO) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in compliance with the applicable SEBI circulars, we wish to inform you that the Board of Directors of **Dhvija Finance Limited (formerly known as F Mec International Financial Services Limited)**, based on the recommendation of the Nomination and Remuneration Committee (NRC), has approved the appointment of **Mr. Manoj Kumar** as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect, to fill the casual vacancy arising due to the resignation of Ms. Mahima Jain.

The Company confirms that the aforesaid appointment is in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations. The requisite details pursuant to Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circular are enclosed herewith as **Annexure I**.

You are requested to take the above information on record and disseminate the same.

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: 2026.11.03 13:45:12 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540

Encl.: Annexure-A

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Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. **appointment**, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Appointment of Mr. Manoj Kumar as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Dhvija Finance Limited (formerly known as F Mec International Financial Services Limited), to fill the casual vacancy arising due to the resignation of Ms. Mahima Jain. The appointment has been recommended by the Nomination and Remuneration Committee (NRC) and approved by the Board of Directors of the Company.
Date of appointment/~~re-appointment/cessation~~ ~~(as applicable)~~ & term of appointment/~~re-appointment~~	With immediate effect i.e., from **03rd November, 2026**
Brief Profile (in case of appointment)	Mr. Manoj Kumar holds a **Master of Commerce (M.Com)** degree and has **more than 15 years of experience** in the field of **finance, accounts, taxation, financial management** and other related areas. His extensive professional experience and expertise are expected to contribute to the financial management and overall operations of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable, as **Mr. Manoj Kumar is appointed as Chief Financial Officer (CFO)** and **Key Managerial Personnel** of the Company and not as a Director.

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 BANSAL
Digitally signed by APOORVE BANSAL
Date: 2026.11.03 13:45:32 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540