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

Sub : Intimation for Appointment of Company Secretary as Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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A. Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	2 O
Reason of Intimation	E G G 2
Date of Appointment & term of appointment	4 29245 H O 4 29245 2 F
Brief Profile	2 O E M G M 2E976: L P K P 2
Disclosure of Relationship between Directors	E

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For ACME RESOURCES LIMITED

(KULDEEP SALUJA)
Director
DIN: 00289187



ACME RESOURCES LTD.

Office No. 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 : 07th May, 2018

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation for the appointment and resignation of Company Secretary as well as Key Managerial Personnel (KMP) and Compliance Officer.

This is to inform you that the Board of Directors of the Company at their meeting held on 07th May, 2018 have appointed Mr. Sharad Kumar Singh (ACS 53267), Company Secretary as well as Key Managerial Personnel (KMP) and Compliance Officer of the company and have resignation of Ms. Bindu Gupta (Membership No. A52272) from the post of Company Secretary as well as Key Managerial Personnel (KMP) and Compliance Officer pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 07th May, 2018. The same is for your information and record.

Thanking You,
Yours Faithfully,

for ACME RESOURCES LIMITED

For ACME RESOURCES LTD.



Authorised Signatory

VIVEK CHATURVEDI
Chief Financial Officer

ACME RESOURCES LTD.

h e l - , i bhash Place,
: +9 -11- 2427183/ 7 567 6

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For ACME RESOURCES LTD.


(KULDEEP SALUJA) Director

Director

DIN: 00289187

ADDRESS: B-5/23, Safdarjung Enclave,
New Delhi-110029

ACME RESOURCES LTD.

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1-11- 2427183/27356 56

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For ACME RESOURCES LTD.



(KULDEEP SALUJA)

Director

Director

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CIN: L65993DL1985PLC314861

CERTIFIED TRUE COPY OF THE MEETING OF NOMINATION AND REMUNERATION COMMITTEE OF ACME RESOURCES LIMITED HELD ON MONDAY, 07TH MAY, 2018 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 984, 09TH FLOOR, AGGARWAL CYBER PLAZA-II, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI -110034.

APPOINTMENT OF COMPANY SECRETARY AS KEY MANAGERIAL PERSONNEL (KMP) AND COMPLIANCE OFFICER:

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, Mr. Sharad Kumar Singh, Company Secretary of the Company, be and is hereby appointed as Key Managerial Personnel (KMP) and Compliance Officer on their existing terms and conditions including the remuneration subject to the approval of Board of Directors.”

“RESOLVED FURTHER THAT the Board of Directors or any person so authorized by the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Certified True Copy

Date: 07/05/2018

for ACME RESOURCES LIMITED
For ACME RESOURCES LTD.



Director

ACME RESOURCES LTD.

Office No. 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: 07/05/2018

To
Mr. Sharad Kumar Singh
B-74, Janta Colony
Rajouri Garden
New Delhi-110027

Sub: Appointment as the Company Secretary of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors of Acme Resources Limited has accepted your appointment as the Company Secretary under Section 203 of the Companies Act, 2013 and Rule 8 of (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in the board meeting held on 07th May, 2018 with immediate effect.

Kindly acknowledge the same and oblige.

Thanking You

For ACME RESOURCES LIMITED
FOR ACME RESOURCES LTD.



(KULDEEP SALUJA) Director

Director

DIN: 00289187

ADDRESS: B-5/23, Safdarjung Enclave,
New Delhi-110029

ACME RESOURCES LTD.

Date: 07th May, 2018

Mr. Sharad Kumar Singh
B-74, Janta Colony
Rajouri Garden
New Delhi-110027

Dear Sir,

We wish to acknowledge that the Board of Directors of Acme Resources Limited has appointed you as Key Managerial Personnel (KMP) and Compliance Officer of the Company in the Board Meeting held on 07th May, 2018.

Thanking You,

for ACME RESOURCES LIMITED
For ACME RESOURCES LTD.



(KULDEEP SALUJA)

Director

Director

DIN: 00289187

ADDRESS: B-5/23, Safdarjung Enclave,
New Delhi-110029
