

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: 22nd April, 2025

To,
The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata — 700

To,
BSE Limited
P.J. Towers, Dalal
Street, Mumbai- 400
001

Subject:- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Managing Director

Dear Sir,

Pursuant to regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Ravin Saluja (DIN: 00289305) as the Managing Director of the Company, with effect from April 22nd, 2025 for a period of 5 years. The appointment of Mr. Ravin Saluja will be subject to the approval of shareholders at the ensuing General Meeting of the Company.


Mr. Ravin Saluja is a BSC Honors Marketing with over 25 years of experience. Mr. Ravin Saluja has served as the Director of Acme Resources Limited for a period of 3 years.

He has also concurrently led the Company's operational business from last 3 years.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED


Kuldeep Saluja
(Director)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF ACME RESOURCES LIMITED HELD ON TUESDAY 22nd APRIL, 2025 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 984, 9TH FLOOR, AGGARWAL CYBER PLAZA-II, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034

APPOINTMENT OF MR. RAVIN SALUJA AS MANAGING DIRECTOR OF THE COMPANY

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 and any other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) and the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and subject to such other approvals as may be necessary, the consent of the board be and is hereby appointed Mr. Ravin Saluja (DIN: 00289305) as Managing Director of the Company, for a period of 5 years commencing from 22nd April, 2025 to 21st April, 2030 subject to the approval of members in their ensuing General Meeting of the Company.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 196, 197, 198 and 203 and any other applicable provisions, if any, of the Act and the Rules made thereunder read with Schedule V of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in the event of adequacy of profits for any financial year during the tenure of Mr. Ravin Saluja, Managing Director, consent of the members be and is hereby accorded to pay remuneration to him as under:

- The total remuneration payable shall not exceed 5% of the net profits of the Company for the year and in case there are more than one Managing and/or Whole-time Director, then 10% of the net profits of the Company for all of them taken together, as laid down under Sections 197 and 198 of the Act.
- Remuneration shall consist of any and/or all of the following:
 - a) Monthly salary, as may be decided by the Board;
 - b) Commission; and
 - c) Perquisites / Allowances.
- Other benefits, perquisites and allowances (viz. housing, furnishing & repairs, security services, utility allowances like gas, electricity, water, car & driver, insurance, leave travel concession for self and family, medical reimbursement, club membership, telephone etc.)”

RESOLVED FURTHER THAT the term of office of Mr. Ravin Saluja as Managing Director shall not be liable to retire by rotation.

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RESOLVED FURTHER THAT subject to the provisions of the Act and the rules, circulars, orders and notifications issued thereunder read with Schedule V of the Act and/or guidelines for managerial remuneration in that behalf as in force and as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Board be and is hereby authorized to vary and alter the terms and conditions of the said re-appointment for increase or vary the remuneration to be paid and provided from time to time to Mr. Ravin Saluja, Managing Director.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or any Director or Officer to give effect to the resolution hereof.”

Certified True Copy

For and on behalf of

ACME RESOURCES LIMITED

For ACME RESOURCES LTD.



Director

KULDEEP SALUJA

(DIRECTOR)

DIN: 00289187

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

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