

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: 24-04-2025

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:- Notice of Board Meeting — regulation 30 of SEBI (Listing obligation & Disclosure requirements) regulations, 2015 - Resignation of Independent Director

Reference: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the subject and the email dated April 24, 2025, received from your esteemed office requesting additional details regarding the corporate announcement filed under Regulation 30 of the SEBI (LODR) Regulations, 2015, in connection with the intimation submitted by the Company concerning the resignation of Mr. Deepak Grover from the position of Independent Director, please find the additional details below:

S. No.	Remarks	Replies
a)	Reason of Resignation	Due to other professional commitments.
b)	Letter of resignation	Attached herewith
c)	Names of listed entities in which the resigning director holds directorships	NIL
d)	Confirmation that there is no other material reasons other than those provided	There is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company

This is for your information and records.

Please acknowledge the receipt.

for **ACME RESOURCES LTD.**
ACME RESOURCES LIMITED



Kuldeep Saluja
(Director)

ACME RESOURCES LTD.

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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 – Resignation of Independent Director

Dear Sir,

Pursuant to regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Deepak Grover (DIN: 08710399) has tender his resignation on 22nd April 2025 from the post of Independent Director of the Company and the Board has accepted the same with immediate effect.

Copy of Board Resolution and Resignation Letter are attached for your reference.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED


(Authorised Signatory) 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

TO TAKE NOTE OF RESIGNATION OF INDEPENDENT DIRECTOR

"RESOLVED THAT the Board of Directors of Company be and is hereby takes on record the resignation letter dated 22nd April, 2025 received from Mr. Deepak Grover (DIN: 08710399) from the position of Independent Director of the Company with immediate effect.

RESOLVED FURTHER THAT the Board places on record its deep appreciation for the valuable contributions and guidance provided by Mr. Deepak Grover during their tenure as an Independent Director of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file appropriate E-form with the Registrar of Companies and to do all such acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution.

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**

DEEPAK GROVER
S-1/216 3rd Floor Right Side Portion
Gali No. 5 Old, Mahavir
Nagar New Delhi 110018

To,
The Board of Directors
ACME RESOURCES LIMITED
984, 9th Floor, Aggarwal Cyber Plaza-II,
Netaji Subhash Place, Pitampura,
New Delhi-110034

Dated: 22, April, 2025

Subject: Resignation from the Board of Directors as an Independent Director.

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

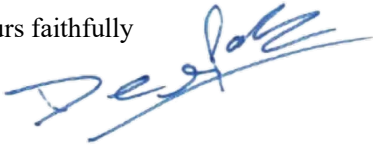
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 22 April, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You,

Yours faithfully



DEEPAK GROVER
DIN: 08710399

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Date : 22-04-2025

To,
Mr, DEEPAK GROVER
S-1/216 3rd Floor Right Side Portion,
Gali No. 5 Old, Mahavir Nagar
New Delhi 110018

Dear Sir,

We wish to acknowledge that the Board of Directors of Acme Resources Limited have accepted your resignation as Independent Director of the Company w.e.f. 22-04-2025 in the board meeting held on 22-04-2025.

Thanking You

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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