

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in
CIN: L51503DL1986PLC024329

Date: 07th December, 2024

To,

**Metropolitan Stock Exchange of India Limited
Listing Department**

205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400 070

“Scrip Code: FIRL”

Subject: Outcome of the Board Meeting held on Saturday, 07th December, 2024

Ref: Regulation 6(1) & 30(4) Read with Para A of Para A of Schedule II of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir,

With reference to the subject captioned above, his is to inform that the Board of Directors of the Company has, at its meeting held on Saturday, 07th December, 2024, inter alia considered and approved the following items:

- i. Appointment of Ms. Preeti Singh as Company Secretary cum Compliance Officer of the Company w.e.f., 07th December, 2024.

The detailed profile of Ms. Preeti Singh, as a requirement of Regulation 30 of LODR (Regulation) 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 the information is given in **Annexure I**.

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 02:00 P.M.

Request you to take the above information on records.

For Fortune Industrial Resources Limited

**Nishant Goyal
Whole Time Director
DIN: 08153024**

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ANNEXURE I

The Particulars of Appointment of Ms. Preeti Singh as Company Secretary cum Compliance Officer of the Company

S. No.	Detail of Events that needs to be provided	Information of such event
1.	Name	Preeti Singh
2.	Reasons for change viz. Appointment/ Resignation/ Removal/ Death/ Otherwise	Appointment
3.	Date of Appointment	07.12.2024
	Terms of Appointment	As per Appointment Letter
4.	Brief Profile (In case of Appointment)	She is a Company Secretary with more than (07) seven years of experience and has vast knowledge of Companies Act, 2013 & other allied acts.
5.	Disclosure of Relationships between director (In case of appointment of a director)	Not related to any Director/ KMP / Promoters/ Promoter Group of the Company

Yours faithfully,

For Fortune Industrial Resources Limited

Nishant Goyal
Whole Time Director
DIN: 08153024