

# FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited)

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : [info@fazethreeautofab.com](mailto:info@fazethreeautofab.com) Website:[www.fazethreeautofab.com](http://www.fazethreeautofab.com)

March 08, 2021

To,  
Corporate Service Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)**

Pursuant to the provisions contained in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company ("the Board") at its meeting held today, i.e. March 08, 2021, has *inter-alia* considered and approved the appointment of Mr. Roshan Gupta (ACS 61123) as Company Secretary and Compliance Officer of the Company, in place of, Mr. Akram Sati (ACS A50020) with effect from 08<sup>th</sup> March, 2021, since Mr. Sati has given his consent for being considered as Company Secretary and Compliance Officer at Faze Three Limited (Group company).

The detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed herewith.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 3.55 p.m.

Thanking You,

Yours Faithfully,  
For **FAZE THREE Autofab Limited**

  
**Ajay Anand**  
Managing Director  
DIN: 00373248



Encl. A/a.

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Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Akram Sati from the company to pursue a role at a group company as Company Secretary & Compliance Officer.
2.	Date of appointment	8 <sup>th</sup> March, 2021
3.	Qualification & brief profile (in case of appointment)	Mr. Roshan Gupta is an Associate member of The Institute of Company Secretaries of India and a Commerce Graduate from Mumbai University.  He has the relevant experience of working in Compliance and Secretarial field for more than two years.

For FAZE THREE Autofab Limited

  
Ajay Anand  
Managing Director  
DIN: 00373248



Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH  
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