



ফারইস্ট ফাইন্যান্স এন্ড ইনভেস্টমেন্ট লিমিটেড
FAREAST FINANCE & INVESTMENT LIMITED
(Financial Institution Licensed by Bangladesh Bank under The Financial Institutions Act, 1993)

FFIL/FD-015(3)/FC-42/2024/1
January 4, 2024

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207, Bangladesh

MATERIAL CHANGE/INFORMATION-
ACCEPTANCE OF RESIGNATION OF COMPANY SECRETARY

Dear Sir,

As per regulations number 2 (1) (I) and 38 of Dhaka Stock Exchange (Listing) Regulations 2015 (Gazette Notification dated 30.06.2015), we would like to inform you that the Board of Directors of Fareast Finance and Investment Limited in its 247th Meeting held on 26.12.2024 accepted resignation of Mr. Md. Ramzan Hosain, ACS Company Secretary of the Company with effect from 03.01.2024 after office hour and assigned Mr. Md. Mehedi Hasan Khan, Manager, Corporate Affairs to discharge the responsibilities, in addition to his present assignment, of the Board Secretariat as Company Secretary (Current Charge) with effect from 04.01.2024 till appointing a Company Secretary. The specimen signature, contact number & e-mail address of Mr. Md. Mehedi Hasan Khan, is appended below for your kind information and record:

Name	Position	Signature	Cell Number & e-mail Address
Mr. Md. Mehedi Hasan Khan	Manager		01977-334536 & mehedi@ffilbd.com

Yours faithfully,

Md. Anwar Hussain
SVP and Head of Finance & HR

Muhammad Ali Zaryab
Managing Director

Copy for information and record:

1. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
2. The Chief Regulatory Officer
Chittagong Stock Exchange Limited