

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,
Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

June 29, 2024

To,
BSE Limited,
Corporate Listing Department,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: – 530723

Madam/ Sir,

Subject: Intimation for the Appointment of Mr. Krishan Kumar Jalan, as an Additional Director in the capacity of Non-Executive, Independent Director of the Company.

We would like to inform that Mr. Krishan Kumar Jalan (DIN: 01767702), has been appointed as an Additional Director in the capacity of Non-Executive, Independent Director of the Company for a period of five (5) with immediate effect on the recommendation of Nomination & Remuneration Committee, subject to approval of Shareholders/ Members of the Company.

In compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the requisite details w.r.t the said appointment are enclosed herewith as **Annexure-I** for your information and record.

Kindly take the same on record.

Thanking You,

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: A38542

Place: Mumbai

Enclosed: As above



ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,

Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

ANNEXURE-I

Information as required under Regulation 30 read with Schedule III – Para-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Particulars	Mr. Krishan Kumar Jalan (DIN: 01767702)
1.	Reason for Change (Cessation / Appointment)	Appointed as an Additional Director (Non-Executive Independent)
2.	Date of Cessation / Appointment (Effective date)	June 29, 2024
3.	Brief profile	<p>Mr. Krishan Kumar Jalan is IAS (Retd.) from Haryana Cadre, 1982 batch. Mr. Jalan was retired as Secretary, Government of India in June 2017. During his career span of 35 years in Indian Administrative Service, he held important assignments such as those of Central Provident Fund Commissioner, Employees' Provident Fund Organisation (EPFO), the biggest Social Security organization in the world; Additional Chief Secretary/Administrative Secretary of departments such as Public Works, Irrigation, Urban Local Bodies and Town & Country Planning in the State Government of Haryana. He also worked as Director and Joint Secretary, Ministry of Textiles from 1999-2015. He has unique experience of working as Deputy commissioner/ District Magistrate of five districts namely Bhiwani, Faridabad, Karnal, Sonapat and Rewari.</p> <p>After retirement, he was initially associated with Nitcon Limited, a public sector undertaking as its Chairman. He is now an independent director on the Board of a number of Companies such as Uno Minda Limited, Titagarh Wagon Limited, PNC Infratech Limited and Pantomath Capital Advisors Pvt Ltd.</p> <p>Mr. Jalan is academically M.Phil. both in Mathematics and Public Administration. He is M.Sc. In Mathematics and Master of Social Sciences in Development Administration from University of Birmingham.</p>
4.	Disclosure of relationships between Director	None