



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

New No.2, Old No.11,  
2nd Street, Parthasarathypuram,  
North Usman Road,  
T. Nagar, Chennai - 600 017.

Phone : 044-49530954  
E-mail : [abi@afslindia.in](mailto:abi@afslindia.in)  
Compliance : [abicompliance@afslindia.in](mailto:abicompliance@afslindia.in)  
Webstie : [www.afslindia.in](http://www.afslindia.in)  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 06/07/2024

To  
BSE Limited,  
Listing Centre,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code** : 511756.

**Sub** : Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 6(1) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, the Company has appointed Ms. Jyoti Mehra (Membership No. A63581) as Company Secretary cum Compliance Officer of the Company w.e.f. 6<sup>th</sup> July, 2024.

**Particulars of appointment of Ms. Jyoti Mehra as Company Secretary cum Compliance officer of the Company:**

S.No	Particulars	:	Disclosures
1	Reason for Change/Appointment	:	Appointment
2	Date of Appointment	:	06/07/2024
3	Name	:	Ms. Jyoti Mehra
4	Designation	:	Company Secretary & Compliance officer
5	Category	:	Key Managerial Personnel (KMP)
6	Membership Number	:	A63581

*Chithes*



7	Residential Address	:	5/1, Munshi Jelar Rahim Lane, Haora Corporation, Hoara, West Bengal-711106
8	Date of Birth	:	01/01/1991
9	Email Id	:	abicompliance@afslindia.in
10	Contact Number	:	044-49530954
11	Number of Shares held in the Company	:	Not holding any shares in the Company
12	Disclosures of relationships between Directors	:	Not related to any Director or KMP and Promoters of the company.

We request you to take on record of the above and do needful.

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

*Chitra*



**Chitra Sivaramakrishnan**  
**Wholetime Director**  
**DIN: 00292725**