

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse-Nse/24-25/reg 30/0025

August 12, 2024

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,**

Sub: INTIMATION REGARDING RESIGNATION OF INTERNAL AUDITOR

Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/s. Neeraj Jai Kumar & Company, Chartered Accountants, Internal Auditor of the Company has resigned w.e.f. 12th August, 2024.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure A**.

Please take the above in your record.

Thanking you.

Yours Faithfully,
For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No.57027**

Avonmore Capital & Management Services Ltd.

ANNEXURE -A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

S. No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/s. Neeraj Jai Kumar & Company, Chartered Accountants, Internal Auditor of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	August 12, 2024
3.	Breif Profile (in case of appointment)	N.A
4.	Reason for Resignation	The reason is mentioned in the attached resignation Letter

NEERAJ JAI KUMAR & COMPANY
CHARTERED ACCOUNTANTS

59, VPO- GHUMAN HERA
NAJAFGARH, NEW DELHI -110073
Mobile: 9990743884
Email :ashwani.dagar35@gmail.com

Date: 12-08-2024

Internal Auditor Resignation Letter

To,
The Audit Committee /Board of Directors,
Avonmore Capital & Management Services Limited
F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020

Dear Sir/Ma'm,

I am writing to inform you of my decision to resign from my role as Internal Auditor with Avonmore Capital & Management Services Limited due to my pre-occupation. The Board is kindly requested to accept my resignation w.e.f. 12-08-2024 take the same on your records.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board.

I wish the Company all the success in future.

Yours truly,

For Neeraj Jai Kumar & Company
Chartered Accountants,
FRN NO.027339N



(CA AshwaniDagar)
Partner
M.NO 540224