

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/23-24/35

September 29, 2024

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bhupinder Singh (DIN: 00062754) will complete his first term as an Independent Director. Due to his health condition, he expresses his unwillingness for re-appointment as an Independent Director for second term and consequently will cease to be a Director of the Company w.e.f. the close of business hours on September 26, 2024.

Further, this is to inform you that the second term of 5(five) years of Mr. Shyam Sunder Lal Gupta (DIN: 00044635) and Mr. Ajay Kumar (DIN: 01954049) Independent Directors of the Company, has come to an end on September 28, 2024 and consequently, they ceased to be the Independent Directors of the Company with effect from end of the close of business hours on September 28, 2024

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Bhupinder Singh, Mr. Shyam Sunder Lal Gupta and Mr. Ajay Kumar during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned below as **Annexure-1**.

We request you to take the aforesaid on records.

Thanking you,

**Yours Faithfully,
For Avonmore Capital & Management Services Limited**

**Sonal
Company Secretary & Compliance Officer
M. No. A57027
Encl: a/a**

Avonmore Capital & Management Services Ltd.

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Mr. Shyam Sunder Lal Gupta	Mr. Ajay Kumar	Mr. Bhupinder Singh
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The Second term of 5(five) years of Mr. Shyam Sunder Lal Gupta (DIN:00044635), Independent Directors of the Company has come to an end on September 28, 2024	The Second term of 5(five) years of Mr. Ajay Kumar (DIN: 01954049), Independent Directors of the Company has come to an end on September 28, 2024	The First term of 5(five) years of Mr. Bhupinder Singh (DIN: 00062754), Independent Directors of the Company has come to an end on September 26, 2024.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Mr. Shyam Sunder Lal Gupta (DIN: 00044635), ceased to be the Independent Directors of the Company with effect from end of the day on September 28, 2024.	Mr. Ajay Kumar (DIN:01954049)), ceased to be the Independent Directors of the Company with effect from end of the day on September 28, 2024.	Mr. Bhupinder Singh (DIN:00062754), ceased to be the Independent Directors of the Company with effect from end of the day on September 26, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable	Not Applicable	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Almondz Global Securities Ltd	Panacea Biotec Limited