

**AASTAMANGALAM FINANCE LIMITED**  
**(Formerly UPASANA FINANCE LIMITED)**

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana\_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

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July 18, 2024

The Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**SUB: Outcome of the Board Meeting held on Thursday, 18 July, 2024 as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015 as amended, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. on Thursday, July 18, 2024, inter alia, considered and unanimously resolved in respect of the following matters:

1. The Board approved the offer and issuance of equity shares of the Company (the "Equity Shares") for an amount, not exceeding Rs.3030.00 Lakhs (Rupees Three Thousand Thirty Lakhs Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Rights Issue").
2. The Board constituted a Rights Issue Committee for the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course.
3. The Company has appointed Mr. BINOD KUMAR CHOWDHURY as Company Secretary and Compliance officer of the Company w.e.f. 18.07.2024

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Mr. BINOD KUMAR CHOWDHURY
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	18/07/2024
Brief Profile (In case of appointment)	Mr. BINOD KUMAR CHOWDHURY is a fellow member of the Institute of Company Secretaries of India. He has experience of over 4 decades in dealing Secretarial Compliances.

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The meeting commenced at 6.00 P.M. and concluded at 8.00 P.M.

Kindly take the above information in your records and acknowledge.

Thanking you,

Yours faithfully,

For **AASTAMANGALAM FINANCE LIMITED**

**BHAVIKA JAIN**

**Director**

**DIN: 07704015**