

# 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

October 29, 2024

To,  
**BSE Limited**  
Corporate Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Madam / Sir,

**Ref: Scrip Code- 530723**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Asit C. Mehta from the position of Chairman and Whole-time Director of Asit C. Mehta Investment Intermmediates Limited, Subsidiary Company of the Company.**

This is to inform that Mr. Asit C. Mehta, Chairman & Whole-time Director, has tendered his resignation from the Board of Directors and Chairmanship of Asit C. Mehta Investment Intermmediates Limited Subsidiary Company of the Company with immediate effect.

A copy of the resignation letter received from Mr. Asit C. Mehta alongwith requisite details pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t the said resignation as **Annexure-I** are enclosed herewith for your information and record.

Kindly take the above 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

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## 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. Asit C. Mehta (DIN: 0169048) Chairman & Whole Time Director of Subsidiary Company Asit C. Mehta Investment Intermediates Limited
1.	Reason for Change (Cessation / Appointment)	Resignation
2.	Date of Cessation / Appointment (Effective date)	October 29, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Director	Not Applicable

# Asit C. Mehta

A 17, Abhilasha, 46, August Kranti Marg, Mumbai 400 007

October 29, 2024

**The Company Secretary**

**Asit C Mehta Investment Interrmediates Ltd.**

Nucleus House, Saki Vihar Road,

Andheri East Mumbai 400072

Dear Sir,

**Subject: Resignation from the Board of Directors and Chairmanship of the Company.**

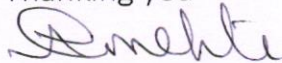
I hereby submit my resignation from the Board of Directors and Chairmanship of the Company with immediate effect.

I thank the fellow members of the Board, Staff members and all other stakeholders for their cooperation, assistance and guidance to me so far.

I request you to ensure removal of my name from the regulatory filings, websites and all other literature of the Company accordingly.

Accordingly, I call upon you to kindly carry out the filings required with Registrar and other Regulators under advice to me.

Thanking you



**Asit C Mehta**

**Director & Chairman**

**DIN: 00169048**

**Place: Mumbai**

**CC: 1.The Board of Directors**

**Asit C. Mehta Financial Services Ltd., MUMBAI 72**