

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

Subject: 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 Director of the Company.

This is to inform that Mr. Asit C. Mehta, Chairman and Non-Executive Director of the Company has tendered his resignation from the Board of Directors and Chairmanship of the Company with immediate effect.

Mr. Asit C. Mehta, is an accomplished professional & founder of the Company and had been associated with the Company as a Director since 2001. The Board placed on record its sincere appreciation for the contributions made by Mr. Asit C. Mehta in the transformative journey of the Company.

A copy of the 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 & Director |
|---------|--|--|
| 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 Financial Services Ltd.

Nucleus House, Saki Vihar Road,
Andheri East Mumbai 400072

Dear Sir,

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

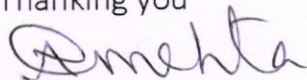
I hereby submit my resignation from the Board of Directors and Chairmanship of the Company with immediate effect.

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
2. BSE LTD.
P. J. TOWERS, Dalal Street, Mumbai 400 001

Asit C. Mehta