



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

New No.2, Old No.11,  
2nd Street, Parthasarathypuram,  
North Usman Road,  
T. Nagar, Chennai - 600 017.  
Phone : 044-49530954  
E-mail : [abi@afslindia.in](mailto:abi@afslindia.in)  
Compliance : [abicompliance@afslindia.in](mailto:abicompliance@afslindia.in)  
Webstie : [www.afslindia.in](http://www.afslindia.in)  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 24/05/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

**Subject: Intimation of appointment of Secretarial for the financial year 2023-24 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 511756**

Dear Sir,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held on 23rd May 2024 has considered and approved appointment of M/s Porselvam and Associates, Practicing Company Secretaries, Chennai (ACS 44831, COP: 23622) as Secretarial Auditor of the Company for the financial year 2023-24.

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, are mentioned below as **Annexure-1**.

Thanking you,

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.,**

**Chitra Sivaramakrishnan**  
Wholetime Director  
DIN: 00292725





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**Annexure-1**

| S.No | Particulars  | Secretarial Auditor   |
|------|--|---|
|      |  | M/s. Porselvam and Associates   |
| 1.   | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Appointment   |
| 2.   | Date of appointment/resignation  | 24/05/2024  |
| 3.   | Brief profile (in case of appointment)   | M/s. Porselvam and Associates, is a firm of Company Secretaries, specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations |
| 4.   | Term of appointment  | Appointed for the FY 2023-24  |
| 5.   | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.,

*Chitra*

Chitra Sivaramakrishnan  
Wholetime Director  
DIN: 00292725

