



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old No. 11, New No. 2,
Parthasarathypuram, 2nd Street,
T.Nagar Chennai-600017
Phone : 044-49530954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : **L65993TN1993PLC024861**
GSTIN : **33AAACA3210D1ZP**

Date: 13/03/2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of Cessation of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We regret to inform you that the Company was intimated today dated March, 13th 2023 about the sad demise of Mr. A.S.Arul Saravanan (PAN: AACPS3558H), Company Secretary of the Company on 10/03/2023.

Mr. A.S.Arul Saravanan's sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

This is for your information and records.

Thanking You,

Yours Faithfully

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra Sivaramakrishnan
Executive Director
DIN: 00292725



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Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Cessation of Mr. A.S.Arul Saravanan from the post of Company Secretary due to Death.
2.	Date of Cessation	10/03/2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable