



**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.

**Sub: Intimation of Resignation of Company Secretary cum Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board at its meeting held on 24<sup>th</sup> May 2024 has accepted the request of resignation of Mr.Raju Lal Jat, with effect from the close of business hours on 31<sup>st</sup> May 2024.

Mr.Raju Lal Jat has confirmed that there is no other material reason for his resignation.

Management and Directors accepted his resignation and appreciate his valuable contribution and long fruitful association with the Company.

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.

This is for your information and records.

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	Company Secretary
		Mr. Raju Lal Jat
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/resignation	With effect from 31/05/2024
3.	Brief profile (in case of appointment)	NA
4.	Term of appointment	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.,

**Chitra Sivaramakrishnan**  
Wholetime Director  
DIN: 00292725



**RAJU LAL JAT**

VPO- Baran, TEH.-Banera, Bhilwara

Contact: +91-9414112138

Email: csrajujaat@gmail.com

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Date: 12/05/2024

To,

The Board of Directors

ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Old No. 11, New No. 2, Parthasarathypuram,

2<sup>nd</sup> Street,T.Nagar, Chennai-600017

**Sub: Resignation letter from the post of Company Secretary & Compliance Officer.**

Dear Sir's,

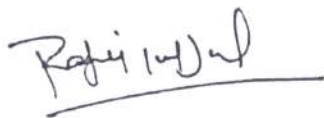
I am writing to formally resign from my position as Company Secretary at M/s. Abirami Financial Services (India) Limited, effective 31<sup>st</sup> May, 2024, to pursue career opportunities outside the Company.

It has been a privilege to serve as the Company Secretary and I have enjoyed working with the team and contributing to the company's success. However, after careful consideration, I have decided to pursue other opportunities that align more closely with my personal and professional goals.

I am committed to ensuring a smooth transition and will do everything in my capacity to assist in the handover of my responsibilities. Thank you for the support, guidance, and opportunities for growth that you and the company have provided me during my tenure. I am grateful for the experiences and knowledge gained, which will undoubtedly be valuable in my future endeavours.

Thanking You

Yours Faithfully,



Raju lal jat

Designation: Company Secretary

ICSI Membership No.: A59859

Place: Chennai