

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006
Contact No.: - 9662975644 Email ID: - onticfinserveld@gmail.com Website: - www.onticfinserve.com

Date: 05/10/2020

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

SUB.: INTIMATION REGARDING APPOINTMENT OF COMPANY SECRETARY / COMPLIANCE OFFICER OF THE COMPANY.

REF.: COMPANY CODE NO. 540386

Dear Sir,

With reference to captioned subject, we hereby inform you that **Ms. Manika Misra (M. NO: 40077)** has been appointed as the COMPANY SECRETARY/ COMPLIANCE OFFICER of the company as per Regulation 6(1) of SEBI (LODR). The effective date for the appointment would be 05/10/2020 as approved by the board in today board meeting.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR ONTIC FINSERVE LIMITED

Hiteshbhai Mistri



HITESHBHAI MISTRI

DIRECTOR

DIN: 07936940