

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

04/06/2024

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

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Resignation of the Company Secretary / Compliance officer

With reference to our earlier announcement dated 03.06.2024 regarding resignation of the Company Secretary / Compliance officer, we hereby give below the additional details in terms of SEBI Circular dated July 13, 2023

S No	Particulars	
1	Reason for change	Due to personal reasons
2	Date of cessation	03.06.2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships with the directors (in case of appointment)	NA

We request you to kindly take this on record.

Thanking You,

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN
Director
DIN: 07704015