



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE ”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 14/09/2020

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

Scrip Code : 511756.

Sub : Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 6(1) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, the Company has appointed Mr. A.S. Arul Saravanan (Membership No. A7591) as Company Secretary cum Compliance Officer of the Company w.e.f. 14th September, 2020.

Particulars of appointment of Mr. A.S. Arul Saravanan as Company Secretary cum Compliance officer of the Company:

S.No	Particulars	:	Disclosures
1	Reason for Change/Appointment	:	Appointment
2	Date of Appointment	:	14/09/2020
3	Name	:	Mr. A. S. Arul Saravanan
4	Designation	:	Company Secretary & Compliance officer
5	Category	:	Key Managerial Personnel



6	Membership Number	:	A7591
7	Residential Address	:	142/16, III Floor, Kailash Colony, Anna Nagar Western Extension, Chennai- 600101
8	Date of Birth	:	12/02/1958
9	Email Id	:	arulmuthamizh@gmail.com
10	Contact Number	:	9940195784
11	Number of Shares held in the Company	:	Nil
12	Disclosures of relationships between Directors	:	Not Applicable

We request you to take on record of the above and do needful.

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED



(P.SANKARAN)

EXECUTIVE DIRECTOR

DIN: 00404210

