

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com Website:- www.onticfinserve.com

Date: 21-10-2021

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

Dear Sir,

SUB: INTIMATION REGARDING CHANGE IN BOARD

REF: SCRIP CODE: 540386

With respect to captioned subject, the exchange is hereby informed that Mr. HITESHBHAI MISTRI (DIN: 07936940) has resigned from the BOARD and Mrs. MADHUBEN JIVABHAI PARMAR (DIN: 09214744) has been appointed as additional director on the BOARD and change in the designation of Mr. RAIYANI BHUPENDRAKUMAR DHANJIBHAI as Executive Director of the company. The effective date for the appointment, change in designation and resignation would be 21-10-2021.

Kindly acknowledge and record the same.

Thanking You,

FOR, ONTIC FINSERVE LIMITED

P Ronaldev



DIRECTOR
ANJANABEN MAKWANA
DIN: 07924729

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BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 21 st October, 2021. Term of Appointment: She shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	Mrs. MADHUBEN PARMAR is having More than 05 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

FOR, ONTIC FINSERVE LIMITED

P. Romal



DIRECTOR
ANJANABEN MAKWANA
DIN: 07924729