



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.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : **L65993TN1993PLC024861**
GSTIN : **33AAACA3210D1ZP**

Date: 17/09/2022

To

BSE Limited

Publication Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

**Sub: Intimation of Appointment of Whole-time Director at the
29th Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the members of the Company, in the 29th Annual General Meeting held on Thursday, 15th September 2022, passed the resolution towards appointment of Mrs. Chitra Sivaramakrishnan as Whole Time Director (designated as “Executive Director”) of the Company for a period of Three Years with effect from 01/08/2022 to 31/07/2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

You are requested to take the same on record

Thanking You,
Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

MUTHULAKSHMI GANESH
DIRECTOR
DIN: 00286658



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Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Mrs. Chitra Sivaramakrishnan as Whole-Time Director of the Company designated as Executive Director w.e.f 1 st August 2022, for a period of Three Years.
2.	Date of Appointment	1 st August, 2022
3.	Brief profile (in case of appointment)	Name of Director: Mrs. Chitra Sivaramakrishnan. Email: chitrasrk1955@gmail.com Field of Experience: A person with varied knowledge and exposure with special expertise Finance & Accounts. Terms of appointment: 3 years (Subject to approval of Shareholders).
4.	Disclosure of relationship between directors (in case of appointment of a director).	Mrs. Chitra Sivaramakrishnan is related to Mr. K.V.Aiyappan and Mrs. Muthulakshmi Ganesh, Non-Executive Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Chitra Sivaramakrishnan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

MUTHULAKSHMI GANESH
DIRECTOR
DIN: 00286658