



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

New No.2, Old No.11,
2nd Street, Parthasarathypuram,
North Usman Road,
T. Nagar, Chennai - 600 017.
Phone : 044-49530954
E-mail : abi@afslndia.in
Compliance : abicompliance@afslndia.in
Webstie : www.afslndia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 11/07/2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: - Outcome of Board Meeting held on 11-07-2023.
Ref: Scrip Code: 511756

Dear Sirs,

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 11-07-2023.

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Appointment of CS Mr. Raju Lal Jat (Mem. No. A59859) as Company Secretary & Compliance Officer of the Company.	Yes	All directors
2	Appointment of Ms. Sindhuja Porselvam of M/s. Porselvam and Associates (COP- 23622) as the Secretarial Auditor of the Company for the Financial Year ended 31st March, 2023	Yes	All directors

The meeting was started at 10.30 A.M. and concluded at 12.30 P.M

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED,

Chitra

Chitra Sivaramakrishnan

Executive Director

DIN: 00292725

