



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: 30/07/2022

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

Sub: Intimation of Resignation of Whole-Time Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board at its meeting held on 29th July 2022 has accepted the request of resignation of Mr. P.Sankaran, due to personal reasons and health factor with effect from the close of business hours on 30th July 2022.

Mr. P.Sankaran has confirmed that there is no other material reason except as mentioned above for his resignation.

Management and Directors accepted his resignation and appreciate his valuable contribution and long fruitful association with the Company.

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.

This is for your information and records.

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;	Resignation of Mr. P.Sankaran from the post of Whole-Time Director.
2.	Date of Cessation	30 th July 2022
3.	Brief profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
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.	Not Applicable

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Muthulakshmi Ganesh
Director
DIN: 00286658