

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

03/06/2024

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

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Company has received resignation letter from Ms. Monika Kedia – Company Secretary cum Compliance officer.

We request you to kindly take this on record.

Thanking You,

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN
Director
DIN: 07704015

Date: 03 JUN 2024

From,
MONIKA KEDIA
Company Secretary

To,
The Board of Directors
M/s. AASTAMANGALAM FINANCE LIMITED
No.51, Hunters Road, Choolai, Chennai – 600112

Dear Sir,

Sub: Resignation as Company Secretary and Compliance Officer

Due to personal reasons, I hereby submit my resignation from the post of Company Secretary and Compliance Officer. I request you to accept my resignation and intimate the authorities concerned.

I thank the Board of Directors for their support and co-operation during my tenure as a Company Secretary of the Company.

Thanking You
Yours Faithfully

Monika Kedia

MONIKA KEDIA
Company Secretary
e-CSIN: RA026726E000023118