

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

September 02, 2022

To
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

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

Ref: Appointment & Cessation of CEO & CFO

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that

- a) Mr. Vikash Mahipal resigned as the Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company w.e.f. 01st September, 2022.
- b) Mr. S Mohan Kumar is appointed as the Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company w.e.f. 01st September, 2022.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA JAIN
Director