

**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

June 17, 2023

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

Dear Sir / Madam,

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

**Ref:** Change in Key Managerial Personnel

We wish to inform you that the Board of Directors at their meeting held on June 16, 2023, has appointed Ms. MONIKA KEDIA as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 & Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 16.06.2023

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Monika Kedia has been appointed as a Company Secretary and Compliance officer w.e.f 16.06.2023 in place of Mr. Gokul Raja who resigned w.e.f 03.02.2023
2	Date of appointment	16.06.2023
3	Brief profile (in case of appointment)	Ms. Monika Kedia is a Commerce Graduate and Associate Member of Institute of Company Secretaries of India. She has 10 years of experience as Company Secretary in various Companies.

The meeting commenced at 5.00 P.M. and concluded at 6.00 P.M.

This is for your kind information and records.

Thanking you,  
Yours Faithfully

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN  
Director  
DIN: 07704015