

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 07, 2022

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
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 Board of Directors, at their meeting held on 06.09.2022 had proposed, for the approval of the shareholders at the forthcoming Annual General Meeting to be held on 30.09.2022, the appointment of Mr. Bharat Kumar Dughar as an Independent Director of the Company for a term of five years effective from 30th September, 2022.

We request you to kindly take note of the same.

Thanking You
Yours Faithfully

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA M JAIN
Director
DIN: 07704015