



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

New No.2, Old No.11,
2nd Street, Parthasarathypuram,
North Usman Road,
T. Nagar, Chennai - 600 017.
Phone : 044-49530954
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Webstie : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 11/07/2023

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

Scrip Code : 511756.
Sub : Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 6(1) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, the Company has appointed Mr. Raju Lal Jat (Membership No. A59859) as Company Secretary cum Compliance Officer of the Company w.e.f. 11th July, 2023.

Particulars of appointment of Mr. RAJU LAL JAT as Company Secretary cum Compliance officer of the Company:

S.No	Particulars	:	Disclosures
1	Reason for Change/Appointment	:	Appointment
2	Date of Appointment	:	11/07/2023
3	Name	:	Mr. Raju Lal Jat
4	Designation	:	Company Secretary & Compliance officer
5	Category	:	Key Managerial Personnel (KMP)
6	Membership Number	:	A59859
7	Residential Address	:	Baran, Bhilwara, Rajasthan-311401



8	Date of Birth	:	17/07/1995
9	Email Id	:	rajulajjat14@gmail.com
10	Contact Number	:	9414112138
11	Number of Shares held in the Company	:	Nil
12	Disclosures of relationships between Directors	:	Not Applicable

We request you to take on record of the above and do needful.

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra



CHITRA SIVARAMAKRISHNAN

EXECUTIVE DIRECTOR

DIN: 00292725