

**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

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30/07/2022

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

**Dear Sir,**

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

**Ref:** Change in Directors / KMP

We would like to inform you that the Board of Directors of the Company at its meeting held today had

(a) appointed Mr. J Akash Jain as an Additional director (Non-executive Independent Director) of the Company w.e.f. 30.07.2022.

(b) accepted the resignation of Mr. Biswajit Chaudhury and Mr. Naresh Mahendra Kumar Jain, Independent Directors of the Company w.e.f 30.07.2022.

(c) appointed Mr. Gokul Raja (ACS 68646) as Company Secretary and Compliance officer w.e.f. 01.08.2022

The details required pursuant to the SEBI Listing Regulations are annexed herewith as Annexure.

Kindly take the above information on record.

Thanking you,  
Yours sincerely,

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA JAIN  
Director

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### Annexure I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and term of appointment	Mr J Akash Jain has been appointed as an Additional Director (Non-executive Independent) of the Company with effect from 30.07.2022 and his appointment will be regularised at the forthcoming Annual General Meeting.
3	Brief Profile	Mr. J Akash Jain as an experience of 20 years in the field of Finance.
4	Disclosure of relationships between directors	There are no inter-se relations between Mr. Akash Jain and other members of the Board.

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation Due to the personal commitments, Mr. Biswajit Chaudhury and Mr. Naresh Mahendra Kumar Jain Independent directors have voluntarily relinquished their position as Board members with effect from 30.07.2022. There are no other material reasons.
2	Date of Cessation/ Resignation and Term of appointment	30.07.2022

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Gokul Raja has been appointed as Company Secretary and Compliance officer w.e.f. 01.08.2022 in place of Ms. Monika Kedia who resigned w.e.f. 04.05.2022
2	Date of Appointment	01.08.2022
3	Brief Profile	Mr. Gokul Raja is a qualified Company Secretary and a commerce graduate.
4	Disclosure of relationships between directors	Not applicable

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