



**ABIRAMI**

**FINANCIAL SERVICES  
(INDIA) LIMITED**

**“ CAPITAL PLACE”  
# 16/50, South Boag Road,  
T.Nagar, Chennai - 600 017  
Phone : 24356224 / 24355869  
Fax : 24329441  
E-mail : abi@afslindia.com  
website : www.afslindia.com  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP**

Date: 30/06/2021

To  
Bombay Stock Exchange Limited,  
Publication Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sirs,

**Sub: Intimation of Change in Secretarial Auditor of the Company for the Financial Year 2020-2021**

**Ref: - Scrip Code 511756.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

1. Ms. Sindhuja Porselvam (C.P.No.23622), Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2020-2021 in the place of Mr. G.Porselvam, Practicing Company Secretary.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

  
(P.SANKARAN)  
EXECUTIVE DIRECTOR  
DIN: 00404210

**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	As the previous appointed Secretarial Auditor Mr.G.Porselvam, Practicing Company Secretary passed away due to covid, we are appointing Ms. Sindhuja Porselvam as Secretarial Auditor for the Financial year 2020-2021.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	30-06-2021
3.	Brief profile (in case of appointment)	<p>Name of Secretarial Auditor: Ms. Sindhuja Porselvam, Practicing Company Secretary.</p> <p>Office Address: LPF Building, II Floor, 25(10), Thiyagaraja Street, North Usman Rd., T. Nagar, Chennai-600017.</p> <p>Email: <a href="mailto:gporselvam@gmail.com">gporselvam@gmail.com</a></p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2020-2021.</p> <p>About the Auditor: CS Sindhuja Porselvam (ACS, LLB) she is an Associate Member of The Institute of Company Secretaries of India (ICSI) and a law graduate having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

  
(P.SANKARAN)  
EXECUTIVE DIRECTOR  
DIN: 00404210