



**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.in

Compliance : abicompliance@afslindia.in

Website : [www.afslindia.in](http://www.afslindia.in)

**CIN : L65993TN1993PLC024861**

**GSTIN : 33AAACA3210D1ZP**

Date: 30/07/2022

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

**Sub: Intimation of Appointment of Additional Director and Chief Financial Officer (CFO) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held 29/07/2022 have appointed-

- Mrs. Chitra Sivaramakrishnan (DIN 00292725), as Additional Director as well as Whole-Time Director of the Company designated as Executive Director w.e.f 1<sup>st</sup> August 2022, for a period of Three Years, subject to approval of Shareholders of the Company.
- Mr. D.Parthiban (PAN No: BQAPP5436]), as Chief Financial Officer (CFO) of the Company w.e.f. 01<sup>st</sup> August, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

This is for your information and records.

Thanking You,

Yours Faithfully

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

**Muthulakshmi Ganesh**  
**Director**  
**DIN: 00286658**



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**Annexure**

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

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Mrs. Chitra Sivaramakrishnan as Additional Director as well as Whole-Time Director of the Company designated as Executive Director w.e.f 1 <sup>st</sup> August 2022, for a period of Three Years, subject to approval of Shareholders of the Company.
2.	Date of Appointment	1 <sup>st</sup> August, 2022
3.	Brief profile (in case of appointment)	Name of Director: Mrs. Chitra Sivaramakrishnan.  Email: chitrasrk1955@gmail.com  Field of Experience: A person with varied knowledge and exposure with special expertise Finance & Accounts.  Terms of appointment: 3 years (Subject to approval of Shareholders).
4.	Disclosure of relationship between directors (in case of appointment of a director).	Mrs. Chitra Sivaramakrishnan is related to Mr. K.V.Aiyappan and Mrs. Muthulakshmi Ganesh, Non-Executive Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Chitra Sivaramakrishnan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Mr. D. Parthiban as Chief Financial Officer of the Company
2.	Date of Appointment	1 <sup>st</sup> August, 2022
3.	Brief profile (in case of appointment)	Name of CFO: Mr. D. Parthiban  Email: paarthi2585@gmail.com  Field of Experience: A person with varied knowledge and exposure with special expertise Finance & Accounts.  About the Mr. D. Parthiban: He has got experience in administration of the company and takes keen interest in whatever assignment he takes up.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. D. Parthiban is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. D. Parthiban is not debarred from holding office of a CFO by virtue of any SEBI Order or any other such authority.

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

**Muthulakshmi Ganesh**  
**Director**  
**DIN: 00286658**