



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

**“Capital Place”**

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**CIN : L65993TN1993PLC024861**

**GSTIN : 33AAACA3210D1ZP**

Date: 30/07/2022

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

**Sub: Intimation of Resignation of 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 at its meeting held on 29<sup>th</sup> July, 2022 has accepted the request of resignation of Mrs. Chitra Sivaramakrishnan, with effect from the close of business hours on 30<sup>th</sup> July, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully

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

**Muthulakshmi Ganesh**

**Director**

**DIN: 00286658**