



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 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

AFSL/GEN/024/2019

Date: 14/06/2019

To:
Listing Compliance Department
BSE Limited
P J Tower, Fort,
Mumbai 400 001

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

Dear Sir/ Madam,

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 14/06/2019 has appointed Mrs. CHITRA SIVARAMAKRISHNAN (DIN No: 00292725), as Chief Financial Officer (CFO) of the Company w.e.f. 01st June, 2019.

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.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.Sankaran)
Executive director

Annexure

Appointment of Mrs. CHITRA SIVARAMAKRISHNAN (DIN No. 00292725), Director of the Company as Chief Financial Officer (CFO) of M/s. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Chitra Sivaramakrishnan (DIN No. 00292725) as Chief Financial Officer (CFO) of the Company.
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	01 st June, 2019. N.A.
3.	Brief Profile (in case of appointment)	Mrs. Chitra Sivaramakrishnan (DIN No. 00292725), aged 64 years is a Postgraduate in M.S.C Mathamatecis and has worked in Reserve Bank Of India and director of finance in many companies. Mrs. Chitra Sivaramakrishnan has been appointed as CFO w.e.f. 01 st June, 2019.

