

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,
Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

December 12, 2024

To,

BSE Limited

Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Madam / Sir,

Ref: Scrip Code- 530723

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Directors (Non-Executive Independent) on the Board Asit C. Mehta Investment Intermmediates Limited, Subsidiary Company of the Company.

This is to inform that Mr. Krishan Kumar Jalan (DIN: 01767702) and Mr. Suresh Kumar Jain (DIN: 05103064), Independent Directors of the Company have been appointed as Additional Director (Non-Executive Independent) on the Board of Asit C. Mehta Investment Intermmediates Limited, Subsidiary Company of the Company, pursuant to regulation 24 of SEBI (LODR) Regulations, 2015 with effect from December 11, 2024, post approval of stock exchanges (i.e. BSE & NSE), being trading member of the stock exchanges.

The details w.r.t. the said appointment pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure-I** for your information and record.

Kindly take the above on record.

Thanking you,

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: A38542

Place: Mumbai

Enclosed: As above

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ANNEXURE-I

Information as required under Regulation 30 read with Schedule III – Para-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Particulars	Mr. Krishan Kumar Jalan DIN: 01767702 Additional Director	Mr. Suresh Kumar Jain DIN: 05103064 Additional Director
1.	Reason for Change (Cessation / Appointment)	Appointment as Additional Director (Non-Executive Independent)	Appointment as Additional Director (Non-Executive Independent)
2.	Date of Cessation / Appointment (Effective date)	December 11, 2024	December 11, 2024
3.	Brief profile	<p>Mr. Krishan Kumar Jalan is an IAS (Retd.) from Haryana Cadre, 1982 batch and M.Phil. both in Mathematics and Public Administration, M.Sc. In Mathematics and Master of Social Sciences in Development Administration from University of Birmingham and was retired as Secretary, Government of India in June 2017.</p> <p>During his career span of 35 years in Indian Administrative Service, he held important assignments such as those of Central Provident Fund Commissioner, Employees' Provident Fund Organisation (EPFO), the biggest Social Security organization in the world; Additional Chief Secretary/ Administrative Secretary of departments such as Public Works, Irrigation, Urban Local Bodies and Town & Country Planning in the State Government of Haryana. He also worked as Director and Joint Secretary, Ministry of Textiles from 1999-2015. He has unique experience of working as Deputy commissioner/ District Magistrate of five districts namely Bhiwani, Faridabad, Karnal, Sonapat and Rewari.</p> <p>Post retirement Mr. Jalan was initially associated with Nitcon Limited as Chairman & Uno Minda Limited as an Independent Director and currently he is holding Directorship of on the Board of various companies including, Titagarh Wagon Limited, PNC Infratech Limited and Pantomath Capital Advisors Pvt Ltd. as an Independent Director.</p>	<p>Mr. Suresh Kumar Jain, holds a bachelor's degree in science (honors), Master's in Economics, and Diploma in Personnel Management & Labour Welfare. Mr. Jain is a certified associate of the Indian Institute of Bankers having over 36 years and was a General Manager of Bank of India and was selected by Government of India as Executive Director of Union Bank of India and retired in May 2014.</p> <p>Mr. Jain besides his experience in domestic market he has experience in dealing in credit and foreign exchange, with stints in London and Hong Kong.</p> <p>At present Mr. Jain is holding Directorship of on the Board of various companies including Anand Rathi Global Finance Limited and IFCI Factors Limited (a Government of India Undertaking) as an Independent Director.</p>
4.	Disclosure of relationships between Director	He is an Independent Director of Asit C. Mehta Financial Services Limited (i.e. Holding Company)	He is an Independent Director of Asit C. Mehta Financial Services Limited (i.e. Holding Company)