



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

New No.2, Old No.11,
2nd Street, Parthasarathypuram,
North Usman Road,
T. Nagar, Chennai - 600 017.

Phone : 044-49530954
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Webstie : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 06/07/2024

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

Sub: - Outcome of Board Meeting held on 06-07-2024.

Ref: Scrip Code: 511756

Dear Sir(s),

With reference to the captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 06-07-2024 is as under:

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	To consider and appoint Ms. Jyoti Mehra (ACS: 63581) as Company Secretary cum Compliance Officer for the Company.	Yes	All directors
2	To consider retirement by rotation and re-appointment of Mrs.Muthulakshmi Ganesh, retiring Director	Yes	All directors
3	To Consider and recommend dividend at 25% of Equity shares	Yes	All directors
4	To Consider and adopt Director's report along with its Annexures.	Yes	All directors

Chitras



5	Date of Annual General Meeting: - The 31 st Annual General Meeting of the company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday the 23 rd August, 2024 at 03.00 PM IST	Yes	All directors
6	To Consider and approved Closure of Register of Members, Record date and E-voting date.	Yes	All directors
7	To take on record Secretarial Audit report issued by Practicing Company Secretary.	Yes	All directors
8	Appointment of Ms. Sindhuja Porselvam, as scrutinizer for the 31 st AGM	Yes	All directors

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as **Annexure-1**.

The meeting started at 03.00 P.M. and concluded at 4.00 P.M

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED,

Chitra



Chitra Sivaramakrishnan
Wholetime Director
DIN: 00292725



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Annexure-1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as mentioned below:

S.No	Particulars	Company Secretary
		Ms. Jyoti Mehra
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/resignation	With effect from 06/07/2024
3.	Brief profile (in case of appointment)	She is a Qualified Company Secretary and has rich experience in Secretarial works.
4.	Term of appointment	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the Company	She is not holding any shares in the Company

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.,

Chitra Sivaramakrishnan
Wholetime Director
DIN: 00292725

