

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Maharashtra, INDIA
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December 20, 2023

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Ref: Scrip Code- 530723

Dear Sir / Madam,

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors in its meeting held today at short notice, has considered and approved appointment of Mr. Puspraj R. Pandey (ICSI Membership No. A38542) as Company Secretary and Compliance Officer of the Company with effect from December 20, 2023.

Further disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment to fill vacancy due to resignation of Company Secretary
Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment - December 20, 2023 Term of Appointment – As per Appointment Letter
Brief Profile	Mr. Puspraj R. Pandey is an Associate member of Institute of Company Secretaries of India having membership number A38542 and a law graduate. Mr. Pandey has professional experience of more than 8 years in the field of Corporate Laws, SEBI Regulations and accounts.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

The meeting of the Board of Directors commenced at 3.00 p.m and concluded at 3.30 p.m.

You are requested to kindly take the above information on record.

Thanking you.

For Asit C. Mehta Financial Services Limited

Deena A. Mehta
Director
DIN: 00168992