

# 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

**Date: April 16, 2024**

To,  
**BSE Limited,**  
Corporate Listing Department,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001.

**Scrip Code: – 530723**

Dear Madam/ Sir,

**Subject: Intimation for the resignation of Chief Financial Officer of the Subsidiary Company.**

We would like to inform that Mr. Pankaj J. Parmar, has tendered his resignation as Chief Financial Officer of the Asit C. Mehta Investment Intermediates Limited (a Subsidiary of Asit C. Mehta Financial Services Limited), with effect from May 10, 2024.

In compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 read with Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 the requisite details w.r.t the said resignation are enclosed herewith as **Annexure-I** for your information.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**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.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change (Resignation)	Resignation due to his personal commitments
2.	Date of Cessation (Effective date of resignation)	May 10, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between director	Not Applicable