

AVAILABLE FINANCE LIMITED



AFL/BSE/2020-21

Date: 26th October, 2020

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip Code: 531310

Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

Pursuant to Regulation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, We wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Available Finance Limited at its meeting held on 26th October, 2020 has appointed Mr. Suyash Choudhary as the Company Secretary designated as the Compliance Officer and Key Managerial personal (KMP) of the Company with effect from 26th October, 2020 pursuant to resignation tendered by CS Ankur Sen, Company Secretary w.e.f. 26th October, 2020.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

I. Particulars of Appointment of CS Suyash Choudhary as a Company Secretary, Compliance officer & KMP:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	26 th October, 2020
3	Brief profile (in case of appointment).	Mr. Suyash Choudhary is a qualified Company Secretary and an Associate Member of Institute of Company Secretaries of India having Membership No. ACS 57731 and is a B.Com from DAVV Indore (M.P.)
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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II. Particulars of Resignation of CS Ankur Sen from the post of Company Secretary, Compliance officer & KMP:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	26 th October, 2020
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

III. Intimation for appointment of Company Secretary as Compliance Officer under Reg. 6(1) of SEBI (LODR) Regulations, 2015

The Company has appointed CS Suyash Choudhary, (ACS 57731) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 26th October, 2020 w.e.f. 26th October, 2020. The particulars of the Compliance Officer are as under:

1. Name : CS Suyash Choudhary
2. Designation : Company Secretary, Compliance Officer, KMP
3. Date of appointment : 26th October, 2020
4. Email id : cs@availablefinance.in
5. Contact No. : 0731-4714000/ +91-9479858487

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking you

Yours Faithfully

FOR, AVAILABLE FINANCE LIMITED

(RAKESH SAHU)

WHOLE TIME DIRECTOR & CFO

DIN: 08433972



~~1. Certified copy of the Board Resolutions~~

~~2. Brief profile of the CS, Compliance Officer & KMP~~

Date: 26th October, 2020

To,
The Board of Directors
Available Finance Limited
"Agarwal House", Ground Floor 5,
Yeshwant Colony Indore 452003 (M.P.)

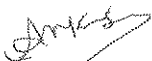
Subject :- Notice of Resignation from the Post of Company Secretary & Compliance officer (KMP)

Due to Some personal reasons, I am unable to continue as Company Secretary & Compliance officer of Available Finance Limited. Therefore I am tendering my resignation from the post of Company Secretary & Compliance officer (KMP) of the company.

I also place my sincere thanks to the Board of Directors for their Co-operation extended during my tenure as Company Secretary of the Company and request to file form DIR-12 to Registrar of Companies Gwalior and give intimation to BSE and all other concerned authorities as may be required by the company.

Please acknowledge the receipt.

Thanking you
Yours Faithfully,


CS Ankur Sen
Membership No: A47684

Accepted
