

ACTION FINANCIAL SERVICES (INDIA) LIMITED

Giving Power To Your Investments

MEMBER: NSE & BSE (CASH SEGMENT) - NSE (DERIVATIVES) - DEPOSITORY PARTICIPANT
SEBI REGISTRATION NO.: INZ000179538 - IN-DP- NSDL-21-97
CIN: L65944MH1992PLC068879 • WEBSITE: www.actionfin.com

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Registered Office:

46 & 47, Rajgir Chambers, 6th Floor,
12/14 - Shahid Bhagat Singh Road,
Opp. Old Custom House, Fort,
Mumbai - 400001.

Corporate Office (DP & Broking Division):

11 to 15, Rajgir Chambers, 2nd Floor,
12/14 - Shahid Bhagat Singh Road,
Opp. Old Custom House, Fort,
Mumbai - 400001.



Date: 12th May, 2020

To,

BSE Limited
P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code: **511706** Scrip Id: **ACTIONFI**

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is with reference to our letter dated 27th March, 2020 regarding the resignation of Company Secretary & Compliance Officer. We wish to inform you that Mr. Milan R. Parekh, Managing Director is a Pro tem Compliance Officer of the Company till the regular Compliance Officer is appointed.

Kindly take the same on record.

Thanking you

Yours Faithfully

For Action Financial Services (India) Limited

Bakul R. Parekh
Jt. Managing Director

Please send your queries/ complaints at following email id: ig@actionfin.com

Please mention the division clearly (i.e. Broking/ Depository alongwith your Client Code/ Demat Account No.) in your queries/complaints.