

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: May 23, 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 Appointment of Chief Financial Officer of the Subsidiary Company.

We would like to inform that Mrs. Deena A. Mehta, Managing Director of Asit C. Mehta Investment Intermediates Limited (a Subsidiary of Asit C. Mehta Financial Services Limited (“the Company”)) and Director of the Company, has been appointed as Chief Financial Officer of the Asit C. Mehta Investment Intermediates Limited, with effect from today, May 23, 2024.

In compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th 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

Place: Mumbai

Enclosed: As above



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

ANNEXURE-I

Information as required under Regulation 30 read with Schedule III – Para-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Particulars	Description
1.	Reason for Change (Resignation)	Appointment of Chief Financial Officer of the Asit C. Mehta Investment Intermmediates Limited
2.	Date of Cessation (Effective date of resignation)	May 23, 2024
3.	Brief profile	<p>Mrs. Deena A. Mehta Is a Financial markets profession for about 4 decades. She is a Chartered Accountant, Master's in Management Studies (Finance) and Fellow Member of Securities and Investment Institute London. She is the promoter of Asit C Mehta group of companies.</p> <p>Mrs. Deena Mehta has been former President of Stock Exchange Mumbai and has the honour of being the first woman Director on Board of BSE as well as first woman President. She has served on the Board of National Payments Corporation of India (NPCI) for 6 years.</p> <p>Mrs. Deena A. Mehta was the promoter director of Central Depository Services Ltd., BOI Shareholding the Clearing House of BSE Ltd. for several years. She was also founder member of South Asian Federation of exchanges, the association of stock exchanges of SAARC countries.</p> <p>Mrs. Deena A. Mehta has also served/ serving as Director on the Board of various Companies.</p>
4.	Disclosure of relationships between director	She is Director & Promoter of the Company as well as Asit C. Mehta Investment Intermmediates Limited.