

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 /
compliance@acm.co.in / accounts@acm.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: February 08, 2024

To,

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001.

Scrip Code: – 530723

Dear Madam/ Sir,

Subject: Intimation for the Appointment of Mr. Binoy K. Dharod Chief Financial Officer (CFO), as Manager of the Company

We would like to inform that Mr. Binoy K. Dharod Chief Financial Officer (CFO), has been appointed as the as Manager of the Company for a period of five (5) years with immediate effect on the recommendation of the Nomination & Remuneration Committee, subject to approval of Shareholders of the Company.

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 appointment are enclosed herewith as **Annexure-I** for your information and record.

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

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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.

Sr. No.	Particulars	Description
1.	Reason for Change (Appointment)	Due to the resignation of Mr. Pankaj J. Parmar as Manager
2.	Date of Appointment (Effective date)	February 08, 2024
3.	Brief profile	Mr. Binoy K. Dharod is an Associate Member of the Institute of Chartered Accountants of India (ICAI) and having more than 10 years of rich experience in the field of Accounts, Taxation and Finance. He is already associated with Company as CFO since August 05, 2022.
4.	Disclosure of relationships between director	None