

# AVAILABLE FINANCE LIMITED



AFL/BSE/2020-21

Date: 26<sup>th</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> October, 2020 pursuant to resignation tendered by CS Ankur Sen, Company Secretary w.e.f. 26<sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 26<sup>th</sup> October, 2020 w.e.f. 26<sup>th</sup> 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** : 26<sup>th</sup> 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

# AVAILABLE FINANCE LIMITED



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AVAILABLE FINANCE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT "AGARWAL HOUSE", GROUND FLOOR, 5, YESHWANT COLONY, INDORE-452003 (M.P) ON MONDAY THE 26<sup>TH</sup> DAY OF OCTOBER, 2020 AT 04:30 P.M. AND CONCLUDED AT 05:00 P.M.**

**APPROVAL OF APPOINTMENT OF MR. SUYASH CHOUDHARY AS COMPANY SECRETARY & COMPLAINEE OFFICER AND KMP OF THE COMPANY w.e.f. 26<sup>TH</sup> OCTOBER, 2020**

The Chairman informed the Board that in view of the acceptance of resignation served by CS Ankur Sen, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered approval of the Nomination and Remuneration Committee at their meeting held on 26<sup>th</sup> October, 2020 and the brief profile and eligibility for appointment of CS Suyash Choudhary as the Company Secretary, Compliance Officer and KMP as he possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the after due consideration Board discussed and passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, upon the approval of the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Suyash Choudhary (ACS 57731) as a Company Secretary and KMP of the Company with effect from 26<sup>th</sup> October, 2020 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

**FURTHER RESOLVED THAT** pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Suyash Choudhary, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, and SEBI Regulations as may be applicable on the Company and Securities Contract Regulations Act, 1956 from time to time.

**RESOLVED FURTHER THAT** Mr. Rakesh Sahu, the Whole-time Director & CFO of the Company, be and is hereby authorized to do all such acts, deeds and things in order to give effect to the above resolution and file necessary form(s) with the Registrar of Companies and Ms. Isha Garg PCS, be and is hereby requested to certify the Form DIR-12 for the aforesaid purposes and to submit the aforesaid resolution and Form DIR-12 with such other authorities, if required any on behalf of the Board of Directors of the Company."

**//CERTIFIED TRUE COPY//  
FOR, AVAILABLE FINANCE LIMITED**

  
(RAKESH SAHU)

**WHOLE TIME DIRECTOR & CFO  
DIN: 0843397**



## BRIEF PROFILE OF MR. SUYASH CHOUDHARY

Name of Company secretary	Mr. Suyash Choudhary
Membership No.	ACS 57731
PAN	BELPC8584F
Father's name	Mr. Shailesh Choudhary
Date of birth	31 <sup>st</sup> August, 1994
Present residential Address	Flat No. 303, Silver Shine Appartment, Shri Nagar Extension, Indore-452016, M.P.
Contact no.	0731-4714000/ +91-9479858487
E-mail Id.	cs@availablefinance.in
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Mr. Suyash Choudhary holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having adequate knowledge in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	NIL
Date of Appointment	26 <sup>th</sup> October, 2020



**Mr. Suyash Choudhary**  
**Membership No.: ACS 57731**