

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 Mr. Suresh Kunar Jain, as an Additional Independent Director of the Company.

We would like to inform that Mr. Suresh Kunar Jain (DIN 05103064), has been appointed as an Additional Independent Director of the Company and shall be appointed as Independent Director for a period of five (5) with immediate effect on the recommendation of the Nomination & Remuneration Committee, subject to approval of Shareholders/ Members 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	Mr. Suresh Kumar Jain (DIN: 05103064)
1.	Reason for Change (Cessation / Appointment)	Appointed as an Additional Independent Director
2.	Date of Cessation / Appointment (Effective date)	May 23, 2024
3.	Brief profile	<p>Mr. Suresh Kumar Jain holds a bachelor's degree in science (honors), Master's in Economics, and Diploma in Personnel Management & Labour Welfare. Mr. Suresh Kumar Jain is a certified associate of the Indian Institute of Bankers and has been a banker for over 36 years. Mr. Suresh Kumar Jain was a General Manager of Bank of India. Mr. Suresh Kumar Jain was selected by Government of India as Executive Director of Union Bank of India and retired in May 2014.</p> <p>Besides his experience in domestic market, Mr. Suresh Kumar Jain has experience in dealing in credit and foreign exchange, with earlier stints in London and Hong Kong.</p> <p>Mr. Suresh Kumar Jain has also served/ serving as Director on the Board of various Companies.</p>
4.	Disclosure of relationships between Director	None