

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

November 18, 2023

**BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Scrip Code: 530723

Dear Sir/ Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to the intimation submitted with respect to the Change in Directors on 10th November, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to submit the following:

- (a) Dr. Radha Krishna Murthy (DIN: 00221583), has tendered his resignation as the Independent Director of the Company, with effect from the conclusion of Board Meeting held on 9th November, 2023, citing advancing his age as well as some professional and personal commitments. Consequently, he shall also ceased be a Member of the Audit Committee and Nomination & Remuneration Committee of the Company.
- (b) Mr. Kirit H. Vora (DIN: 00168907), has tendered his resignation as the Non-Executive & Non-Independent Director of the Company, with effect from the conclusion of Board Meeting held on 9th November, 2023, in order to enable the Company to maintain optimum composition of Board of Directors of Asit C. Mehta Financial Services Limited. Consequently, he shall also ceased to be a Member of the Stakeholders Relationship Committee of the Company.

The letters of resignation received from Dr. Radha Krishna Murthy and Mr. Kirit H. Vora, respectively are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information. Thanking You.

For Asit c. Mehta Financial Services Limited

**Deena A. Mehta
Director
DIN : 00168992**

Encl: A/a

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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	<ul style="list-style-type: none">Resignation of Dr. Radha Krishna Murthy (DIN: 00221583) as the Independent Director of the Company, with effect from the conclusion of the Board Meeting held on 9th November, 2023.Resignation of Mr. Kirit H Vora (DIN: 00168907) as the Non-Executive & Non-Independent Director of the Company, with effect from the conclusion of the Board Meeting held on 9th November, 2023.
2.	Date of appointment/cessation & term of appointment	with effect from the conclusion of the Board Meeting held on 9th November, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
Additional Information in case of resignation of an Independent Director – Dr. Radha Krishna Murthy		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship :</u> None <u>Committee Membership :</u> None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Radha Krishna Murthy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Dr. R. KRISHNA MURTHY
B.Sc.M.M.S.,LL.B,Ph.D
ADVOCATE, HIGH COURT

104, PROSPECT CHAMBERS, 1ST FLOOR,
DR. D.N. ROAD, FORT, MUMBAI 400 001.
Off: 22044084 Fax: 22839801
Res.: 24076191, 24024623 Mo.9820303236

November 9, 2023

RESIGNATION LETTER

To
Board of Directors,
Asit C. Mehta Financial Services Limited,
Pantomath Nucleus House, Saki Vihar Road,
Andheri (East), Mumbai 400 072

Subject: Resignation from the post of Director

Dear Sir/Madam,

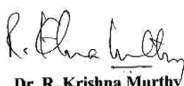
Due to my advancing age as well as some professional and personal commitments, I am resigning as Director from Asit C. Mehta Financial Services Limited.

I thank you for giving me an opportunity to be part of and work with a committed group in the Financial Services Sector. I wish you all the best in future.

Kindly acknowledge the receipt of this resignation letter and do the necessary actions by filing necessary forms with the office of the Registrar of Companies, and other statutory/regulatory authorities to that effect.

Warm Regards,

10-11-2023

X 
Dr. R. Krishna Murthy
Dr Radha Krishna Murthy
Advocate, Bombay High Court
Signed by: DrRKrishnaMurthy

(Dr. Radha Krishna Murthy)
DIN: 00221583
6/98, Kaushalya Mahal,
Sindhi Colony Road,
Sion (W), Mumbai 400022
Maharashtra, India

November 9, 2023

RESIGNATION LETTER

To

Board of Directors,

Asit C. Mehta Financial Services Limited,

Pantomath Nucleus House, Saki Vihar Road,

Andheri (East), Mumbai 400 072

Subject: Resignation from the post of Director

Dear Sir/Madam,

In order to enable the company to maintain optimum composition of Board executive and non-executive directors on the Board of Directors of Asit C. Mehta Financial Services Limited (the company) as well as to reduce my professional commitments, I am resigning as Director from Asit C. Mehta Financial Services Limited.

I thank you for giving me an opportunity to be part of and work with this company.

Kindly acknowledge the receipt of this resignation letter and do the necessary actions by filing required applicable forms with the office of the Registrar of Companies and other statutory/regulatory authorities to that effect.

Warm Regards



(Kirit H. Vora)

DIN: 00168907

FLAT NO. 81,

WING – D, D-1, 8TH FLOOR,

17A, KARMAKSHETRA BLDG NO. 10,

368 FLANK ROAD, SION (E), MUMBAI – 400037