

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Maharashtra, INDIA
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November 10, 2023

Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530723

Sub.: Intimation of appointment of Non-Executive Independent Director.

Ref.: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee vide Nomination and Remuneration Committee meeting held on November 9, 2023, approved the appointment of Mr. Yagnesh P Parikh (DIN: 09762673) as Non-Executive Independent Director of the Company with effect from November 9, 2023.

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Yagnesh P Parikh (DIN: 09762673), after undertaking due assessment of the veracity of the same.

It is hereby affirmed that Mr. Yagnesh P Parikh is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

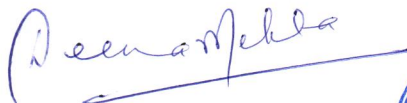
Mr. Yagnesh P Parikh is not related to any of the Directors on the Board of the Company. Hence, none of the Directors has any concern or interest in the said appointment.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as Annexure-1.

You are kindly requested to take the above information on record.

Thanking You,
Yours sincerely,

For Asit C. Mehta Financial Services Limited


Deena A. Mehta
Director
DIN : 00168992



Annexure -1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name of the Director	Mr. Yagnesh P Parikh
Date of Birth	08-March-1961
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment and term of appointment	November 9, 2023
Brief Profile	<p>Mr. Yagnesh Parikh is Bachelor of Science (Computer Science) and Bachelor of Commerce with over 40+ years of experience in banking and securities market. He is a C-level Business Technology leader (CxO) since more than 20 years and has been involved in conceptualizing, developing and maintaining the largest online trading platform.</p> <p>He has a rich experience in development and implementation of technology strategies and initiatives for bank and capital market. He has also architected and delivered technology solutions aligning business goals with efficiency and flexibility to differentiate competitive advantage. Earlier he has been associated with State Bank, ICICI Bank, R-Trade Securities, ICICI Securities and Trust Group.</p>
Disclosure of relationships between directors	None

