

# 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](mailto:investorgrievance@acmfsl.co.in) / [compliance@acm.co.in](mailto:compliance@acm.co.in) / [accounts@acm.co.in](mailto:accounts@acm.co.in)  
Website: [www.acmfsl.com](http://www.acmfsl.com) • CIN: L65900MH1984PLC091326

November 20, 2023

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

Scrip Code: 530723

Sub.: Intimation of appointment of Statutory Auditor.

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

Dear Sir/ Madam,

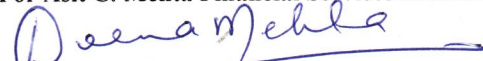
In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide its circular resolution dated November 18, 2023, approved the appointment of M/s Manek & Associates, Chartered Accountants, (Firm Registration Number 0126679W) as Statutory Auditors of the Company, to hold office till the conclusion of the forthcoming Annual General Meeting of the Company, on such remuneration as may be agreed with the Auditors and the Management subject to shareholders approval, to fill the casual vacancy caused by the Resignation of M/s. MSKA & Associates. Further, the details of the Statutory Auditor are as under:

- **BRIEF PROFILE ON STATUTORY AUDIT FIRM:** M/s. Manek & Associates is a Chartered Accountancy Firm started in 1983 and is registered with the Institute of Chartered Accountants of India with Firm Registration number 0126679W. The firm provides a range of services which include Audits of a wide variety of clients including listed companies and their subsidiaries, taxation, RBI Related work, capital market intermediaries related work, consultancy and inspection .
- **PEER REVIEWED NUMBER:** 014682
- **FULL NAME OF STATUTORY AUDITOR FIRM AND PARTNER WITH PARTNERSHIP DETAILS:**  
  
Firm Name: Manek & Associates  
Firm Registration number: 0126679W  
Partner Name: Shailesh L. Manek  
Partner Membership Number: 034925
- **PAN OF FIRM:** ABQFM8485N
- **FIRM REGISTRATION NUMBER :** 0126679W

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

Thanking You,  
Yours sincerely,

For Asit C. Mehta Financial Services Limited

  
Deena A. Mehta  
Director  
DIN : 00168992

