

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

20/05/2025

To,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the Directors at their meeting held on 20.05.2025 have appointed M/s. A K JAIN & ASSOCIATES, Company Secretaries as Secretarial Auditor for the year ended 31.03.2025.

The information as required under Regulation 30 of the Regulations is enclosed as Annexure "A".

The meeting commenced at 2.15 p.m. and concluded at 2.45 p.m.

We request you to kindly take this on record.

Thanking You,

For AASTAMANGALAM FINANCE LTD

Bhavika
M Jain

Digitally signed
by Bhavika M
Jain
Date: 2025.05.20
14:56:29 +05'30'

BHAVIKA JAIN
Director
DIN: 07704015

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Annexure "A"

Information as required under regulation 30 of SEBI (LODR) Regulations, 2015

S. No	Particulars	Description
1	Reason for change	Appointment of M/s. A K JAIN & ASSOCIATES, Company Secretaries in Practice as Secretarial Auditor of the Company.
2	Date of appointment and terms of appointment.	20.05.2025. To conduct the secretarial audit for the year ended 31.03.2025
3	Brief Profile	The firm is Peer Reviewed by Institute of Company Secretaries of India. The firm has experience of more than 2 decades in the field of Corporate Laws, FEMA, SEBI Regulations, Due Diligence Audit including Secretarial Audit.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable.