

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: investor@grievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: March 28, 2024

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001.

Scrip Code - 530723

Dear Sir/ Madam,

Subject: Clarification/ Reason for delay in submission of information for the Resignation of Statutory Auditor MSKA & Associates.

With reference to aforementioned subject matter and your email dated 23.03.2024 w.r.t. additional details required for corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on November 15, 2023 regarding resignation of statutory auditors MSKA & Associates, we would like to inform that the statutory auditors of the Company had tendered their resignation via. email to Mrs. Deena A. Mehta, Director of the Company on November 13, 2023 at 4:43:44 PM IST (after closing of business hours for directors), and as the next day was trading/ public holiday for Diwali Balipratipada/ Bhai Duj Festival, the said Director did not accessed email during holiday and could accessed the same on November 15, 2023 and immediately forwarded to CFO at 10:29 AM IST. Chief Financial Officer (CFO) in turn has discussed the same with compliance team which intimated the same to the stock exchange (i.e. BSE Limited).

Please also note that there was no Company Secretary and Compliance officer in the Company at that time.

You are requested to take the above information on record.

Thanking You,

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: A38542



Place: Mumbai