

# 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  
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: Submission of information regarding Date of Appointment of statutory auditors  
M/s. Manek & 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, regarding date of appointment of statutory auditors M/s. Manek & Associates, enclosed herewith the revised intimation in accordance with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-I.

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**

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## Annexure-I

- **Reason for Change:** Appointment of Statutory Auditors
- **Date of Appointment:** November 18, 2023
- **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.
- **Details of Statutory Auditor's firm:**
  - i. Firm Name: Manek & Associates
  - ii. Firm Registration number: 0126679W
  - iii. Partner Name: Shailesh L. Manek
  - iv. Partner Membership Number: 034925
  - v. Peer Reviewed Number: 014682
  - vi. Firm Registration Number: 0126679W

For Asit C. Mehta Financial Services Limited

**Puspraj R. Pandey**  
Company Secretary & Compliance Officer  
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Place: Mumbai