

**AASTAMANGALAM FINANCE LIMITED**

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: Sapna Trade Centre, 10th Floor, 10B/2 No. 109, P.H Road, Chennai 600084

Tel: 7305319733, E-mail: upasana\_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

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05/05/2022

To  
The Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Mumbai – 400 001

**Dear Sir,**

**Sub:** Announce Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref:** Cessation of Company Secretary

This is to inform that Ms. Monika Kedia has tendered her resignation as a Company Secretary of the Company due to personal reasons w.e.f. 04.05.2022.

Kindly take the above information on record.

Thanking you,  
Yours sincerely,

For **AASTAMANGALAM FINANCE LIMITED**  
**(Formerly UPASANA FINANCE LIMITED)**

BHAVIKA JAIN  
Director