Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/22

August 13, 2021

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeing held on 13th August, 2021

Sir/Ma'm,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 13 August 2021:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2021, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Re-appointment of M/s Neeraj Kumar & Co, Practicing Company Secretaries, as the Secreterial Auditor of the Company for the Financial Year 2021-22.

3. Fixed 29.09.2021 as the date of Annual General Meeting of the Company.

4. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2020-21.

5. Taking note of Resignation of Ms. Shilpa Bhatia from the post of Company secretary w.e.f 16.08.2021

6. Re-appointment of Mr. Ashok Kumar Gupta as Managing Director of the Company for a period of five years w.e.f 31 December, 2021 to 30 December, 2026.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 15.05 P.M.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Ltd. New Delhi

Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	**Mr.Ashok Kumar Gupta**
Reason for Change viz., appointment, resignation, removal or otherwise	The Board approved the the re-appointment of Mr. Ashok Kumar Gupta as Managing Director of the Company for a period of five years w.e.f 31 December ,2021 to 30 December, 2026. subject to aapproval of members at the ensuing Annual General Meeting.
Date of Appointment	The term as Managing Director of the Company will commence w.e.f. 31 December, 2021 for a period of five years ending on 30th December, 2026 subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Mr. Ashok Kumar Gupta is a Commerce Graduate and is also a Fellow Member of "The Institute of Company Secretaries of India". Mr. Ashok Kumar Gupta is having vast experience of more than 25 years in the field of finance, accounts and secretarial matters of the Companies.
Relationship	Mr. Ashok Kumar Gupta is not related to any other Director of the Company.

Avonmore Capital & Management Services Ltd.
New Delhi