

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/0026

August 27, 2021

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015-
Resignation of Company Secretary of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy on determination of Materiality of Events and Information and in furtherance to our intimation letter dated 16.08.2021, we wish to intimate you that Ms. Shilpa Bhatia, Company Secretary of the Company has resigned from her office w.e.f.closing of business hours of Monday, the 16th day of August, 2021 and simultaneously she ceased to be the Compliance Officer and Key Managerial Personnel of the Company.

The Company is in process of appointment of new Company Secretary and Compliance Officer. The intimation for his/her appointment as the new Company Secretary and Compliance Officer will be communicated to the Stock Exchange once appointed.

Mr. Shakti Singh, Chief Financial Officer of the Company would be the new Designated Officer for listing and other compliances till the new Company Secretary and Compliance Officer is appointed.

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

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.


**Ashok Kumar Gupta
Managing Director
DIN: 02590928**

