

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/NSE/18-19/0044

March 29, 2019

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

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Sub: "Intimation in relation to resignation of Mr. Atul Kumar Shukla from Directorship of the Company"

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has on March 29, 2019 received an intimation from Mr. Atul Kumar Shukla, Non Executive-Independent Director of the Company (DIN: 00121601), vide his letter dated March 28, 2019 resigning from the Board of Directors of the Company and its committees thereof with immediate effect due to personal grounds. Additionally, Mr. Atul Kumar Shukla also cease to be Chairman of the Company.

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

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.



**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**