

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

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December 06, 2017

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001.

**Scrip Code - 530723**

Sir/Madam

**Subject: Resignation of Chief Financial Officer (CFO) of the Company.**

***Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Purvi Ambani has resigned from the position of Chief Financial Officer (CFO) of the Company with effect from December 06, 2017.

Kindly take the same on your record.

Thanking you,

Yours truly,

**For Asit C. Mehta Financial Services Limited**

  
**Meha Singh Sikarwar**  
**Company Secretary & Compliance Officer**

