



Ph. : 011-23953204
011-23392222

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com

Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Date: 25th April, 2022

To

BSE Limited
P J Towers,
Dalai Street,
Mumbai-400001

Subject: Intimation of Resignation of Company Secretary & Compliance officer as per regulation 30 of SEBI (LODR), Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Swati Srivastava (Membership No. A-48654) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 25th April, 2022 due to her personal reasons. Her last working day in the Company was 25th April, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. 25th April, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges. We request you to please take the same on record.

Thanking You

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

RAKESH
Digitally signed
by RAKESH
KAPOOR
KAPOOR
Date: 2022.04.25
16:13:22 +05'30'

RAKESH KAPOOR

MANAGING DIRECTOR