

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/21-22/0043

November 12, 2021

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

Sub: Outcome of Board Meeting held on 12th November, 2021

Sir/Ma'am,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held on Today i.e. Friday, the 12th day of November, 2021:

- 1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2021.**

The Board of Directors of the Company has approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 2. Appointment of Ms. Sonal, as the Company Secretary & Compliance Officer of the Company.**

The Board has approved the appointment of Ms. Sonal, (A57027) as the Company Secretary & Compliance Officer of the Company in their meeting held on today i.e. Friday, the 12th day of November, 2021, pursuant to the provisions of Section 203 of Companies, Act, 2013 read with Rule 8 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed herewith are the brief details of the appointment as prescribed (Annexure-I), the content of which is self-explanatory.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 13.10 p.m

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

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

Shakti Singh
Shakti Singh
CFO



Encl: a/a

Details as per the SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REASON FOR CHANGE	:	Appointment
DATE OF APPOINTMENT	:	12-11-2021

BRIEF PROFILE:

NAME	:	SONAL
CONTACT NUMBER	:	+91-9891096818
E-MAIL	:	<u>sonal.gupta@almondz.com</u>
RESIDENCE ADDRESS	:	6/144 Dakshinpuri, Dr Ambedkar Nagar New Delhi-110062

EDUCATIONAL QUALIFICATION

Year	Qualification	University/Board
2018	Company Secretary	ICSI New Delhi
2015	B.Com	Kalindi College (NCWEB) Delhi University
2012	XII	C.B.S.E.
2010	X	C.B.S.E.

COMPUTER PROFICIENCY : MS- Office (word, excel, power point 2016 & Tally

WORK EXPERIENCE

S. No	Position held	Organization	From	To
1.	Company Secretary	Almondz Finanz Limited, NBFC Company (Almondz Group)	February, 2020	11 th November, 2021
2.	Company Secretary	Almondz Group	April, 2019	February, 2020
3.	Secretarial officer (Company Secretary)	Arvind K Jain & Associated, Chartered Accountant Firm	November, 2018	April, 2019
4.	Management Trainee	Dayal & Maur, Company Secretary Firm	January, 2017	November, 2018

Job responsibilities include

Looking after Secretarial Compliances, RBI, Companies Act, SEBI & day to day affairs of the company.

PERSONAL DETAIL

DATE OF BIRTH	:	8 th October, 1994
FATHER NAME	:	Late Shri Shiv Kumar Gupta
MARITAL STATUS	:	unmarried
LANGUAGES KNOWN	:	Hindi & English

