ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072.• Tel.: +91-22 61325757 / 28583333 Email id: investorgrievance@acmfsl.co.in / compliance@acm.co.in / accounts@nucleusservices.com Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr.No.	Name of the Key Managerial Personnel	Designation	Email ID
1.	Mr. Puspraj Pandey	CS & Compliance Officer	cs@acm.co.in
2.	Mr. Binoy Dharod	CFO & Manager	binoy.dharod@acm.co.in

For Asit C Mehta Financial Services Limited

Deena Mehta Director

DIN: - 00168992

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