

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Dse/16-17/cl.41/0014

June 01, 2016

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

**The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd
DSE House, 3/1, Asaf Ali Road,
Delhi-110002**

**Re: Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015-
Regination of Chief Financial Officer of the Company**

Sir/Ma'm,

This is to inform you that Ms. Shruti Aggarwal, Chief Financial Officer of the Company has resigned from her office with effect from the end of business hours of Wednesday, the 01th Day of June, 2016 and accordingly she ceased to be the Key Managerial Personnel of the Company simultaneously. The Company is in process of appointment of new Chief Financial Officer, the same shall be frozen shortly and intimated to the Stock Exchanges accordingly.

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

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Sagar Gupta
Company Secretary

Encl: a/a