

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/DSE/16-17/0038

November 12, 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-
Appointment of Chief Financial Officer of the Company**

Sir/Ma'am,

On the recommendation of Nomination & Remuneration Committee and Audit Committee, Board of Directors of the Company in their meeting held on Saturday, the 12th day of November, 2016 has appointed Mr. Swapan Guha, as Chief Financial Officer under the category of Key Managerial Personnel of the Company pursuant to 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. W.e.f. 12th November, 2016

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

M. No. ACS-A42611