

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/DSE/16-17/0012

May 28, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Ratification of Appointment of Company Secretary Cum Compliance Officer & Resignation/Appointment of Secretarial Auditor of the Company**

Sir/Ma'm

With reference to the subject matter mentioned above, We hereby intimate you that the Board of Directors in their meeting held on 28.05.2016, inter alia has approved the following:

1. The Board has ratified the appointment of Mr. Sagar Gupta, an associate member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer 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 Regulation 6 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 02<sup>nd</sup> May, 2016.
2. Resignation of M/s Neha Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
3. Appointment of M/s C.B. Mishra & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to complete the Secretarial Audit for the period 2015-16.

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