

AASTAMANGALAM FINANCE LIMITED

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

15/10/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held today i.e. 15th October 2026, have appointed Ms. GOMATHI as Additional / Independent Director of the Company

Details with respect to the above changes as required under SEBI Listing Regulations is annexed as Annexure A to this letter.

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For **AASTAMANGALAM FINANCE LIMITED**

Bhavika
a M
Jain

BHAVIKA JAIN
Director
DIN: 07704015

Digitally signed by Bhavika M Jain
DN: cn=Bhavika M Jain, o=Aastamangalam Finance Limited, email=upasana_shares@yahoo.com, c=IN
c=IN, o=Aastamangalam Finance Limited, email=upasana_shares@yahoo.com, c=IN
on 15/10/2026 at 10:10:10 AM
Reason: I am the author of this message
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ANNEXURE – A

Sr No	Particulars	Disclosure
1	Reason for change viz. appointment / re-appointment / retirement, resignation, removal, death or otherwise.	Appointment of Ms. GOMATHI as Additional / Independent director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and terms of appointment.	Date of appointment: 15 th October 2026. Terms: Appointment as Independent Director, for a term of 1 year, not liable to retire by rotation and subject to approval of the shareholders.
3.	Brief Profile	Ms. Gomathi holds a degree in BA English from Madras University. She is self employed by profession and has experience in the field of publication.
4.	Disclosure of relationship between the directors	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Ms. Gomathi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.