



SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Date: 15th December, 2023

To,
THE GENERAL MANAGER,
DEPARTMENT OF NON-BANKING SUPERVISION (DNBS),
RESERVE BANK OF INDIA
SANSAD MARG, NEW DELHI-110002

Subject: Submission of Intimation with respect to Resignation of Ms. Harlin Arora (DIN: 08193621), Independent Director of the company.

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby submit the Intimation to record the resignation of Ms. Harlin Arora (DIN: 08193621), Independent director of the Company, with effect from 05th December, 2023 due to personal and unavoidable reasons. she further confirmed that there is no other material reason for her resignation.

You are requested to take the above on your records and acknowledge the same.

Thanking you
Yours Faithfully
For SRI AMARNATH FINANCE LIMITED

Rakesh Kapoor

RAKESH KAPOOR
(Managing Director)
DIN: 00216016

Encl: A/a



HARLIN ARORA

61 Gali No-2 South Anarkali,
Krishna Nagar,
Delhi-110051

Dated: 05.12.2023

To,
The Board of Directors,
Sri Amarnath Finance Limited
4883-84, Second Floor,
Main Road Kucha Ustad Dag,
Chandni Chowk Delhi-110006

Sub: Resignation as an Independent Director of the Company

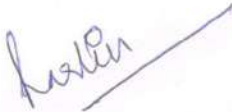
Dear Sir/Madam,

I, HARLIN ARORA (DIN: 08193621), hereby tender my resignation as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of SRI AMARNATH FINANCE LIMITED with effect from today due to personal and unavoidable reasons. I further confirm that there is no other material reason for my resignation.

I thank the Board of Directors for having given me the opportunities and assistance to discharge my duties during my tenure as Independent Director of your Company.

Thanking you,

Yours faithfully,



HARLIN ARORA

(DIN: 08193621)

61 Gali No-2 South Anarkali,
Krishna Nagar,
Delhi-110051



Received and Approved.
Rakesh K. Singh
05/12/2023