

Ref:agsl/corres/Bse/Nse/16-17/cl.30/37

Nov 10, 2016

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

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

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

Sir/Ma'am,

This is to inform you that as a measure of succession planning and also giving opportunity to the new generation and in house talent of the organisation, the present Chief Financial Officer (CFO) and the Key Managerial Person (KMP) of the Company, Mr. Govind Prasad Agrawal has offered himself to step down from his position and accordingly, tendered his resignation which has been approved by the Board in its meeting held on 10 November, 2016. Mr. Aggarwal will be relieved from his duties with effect from the end of business hours of Thursday, the 10<sup>th</sup> Day of November, 2016. Mr. Agrawal has stepped down only from the position of CFO and KMP however, he shall remain associated with the Company as an Executive Director.

As the successor of the position of Mr. Agrawal, Mr. Rajeev Kumar has been appointed as the Chief Financial Officer and Key Managerial Person of the Company w.e.f. 11.11.2016. Mr. Rajeev Kumar is a commerce graduate and Chartered Accountant by profession having around 18 years of experience in the field of Finance, Accounts and Taxation. Mr. Rajeev Kumar is Associated with Almondz for the last 10 years.

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

Thanking you,

Yours Faithfully,  
For Almondz Global Securities Ltd.



Ajay Pratap  
Company Secretary  
M No. FCS-8480