

Ref: agsl/corres/Bse/Nse/19-20/0014

May 29, 2019

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

Sub: "Intimation in relation to resignation of Mr. Debashish Ghoshal from Directorship of the Company"

Dear Sir/Ma'am,

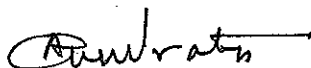
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has on May 29, 2019 received an intimation from Mr. Debashish Ghoshal, Wholetime Director of the Company (DIN: 03040937), vide his letter dated May 29, 2019 resigning from the Board of Directors of the Company with immediate effect due to personal grounds. Additionally, Mr. Debashish Ghoshal also cease to be Wholetime Director of the Company.

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

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.



Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

