



Almondz Global Securities Ltd.

Ref:agsl/corres/Nse/14-15/cl.30(b) /00138

July 16, 2014

**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 of Resignation of Managing Director and CEO of the Company

Sir/Ma'm,

Pursuant to Clause 30 (b) of the Listing Agreement, this is to intimate you that Company has received a letter dated 16.07.2014 from Mr. Vinay Mehta intimating his resignation from the post of Managing Director and CEO of the Company.

Mr. Vinay Mehta shall continue to serve the Board of the Directors of the Company as a Non-Executive Director.

You are requested to kindly take the same on your record

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

**Ajay Pratap
Company Secretary**