



एऑन क्रेडिट सर्विस इंडिया प्राइवेट लिमिटेड

AEON CREDIT SERVICE INDIA PVT. LTD.

Address: Unit No. TF-A-01, 3rd Floor, A wing, Art Guild House, Phoenix Marketcity, LBS Marg, Kurla (West), Mumbai – 400 070. Tel. No. 022 6266 4800, Fax no. 022 6266 4999

CIN : U66000MH2011FTC214516, E-mail : corporate@aeoncredit.co.in, Website : www.aeoncredit.co.in

Appointment of Ms. Tarannum Hashmi as Nodal Officer (NO) and re-designation of Mr. Sanjaya Kumar Dash as Principal Nodal Officer (PNO) under Ombudsman Scheme for Non-Banking Financial Companies, 2018.

This is to inform that, pursuant to the Reserve Bank of India (RBI) notification CEPD. PRS. No.4535/13.01.004/2018-19 dated April 26, 2019, the Board of Directors in their meeting held on 26th February, 2021 has approved appointment of Ms. Tarannum Hashmi, Senior Manager, Customer Service Department as Nodal Officer (NO) and designated Mr. Sanjaya Kumar Dash, Whole Time Director and Company Secretary as the Principal Nodal Officer (PNO) of the company under the Ombudsman Scheme for Non-Banking Financial Companies, 2018 w.e.f 26th February, 2021.

A brief contact detail of the Nodal Officer and Principal Nodal Officer is tabled below for all your future correspondence:

Name of Nodal Officer	Contact Details
Ms. Tarannum Hashmi (Nodal Officer) Designation: Senior Manager, Customer Service Department	AEON Credit Service India Private Limited Unit No.TF-A-01, 3rd Floor, A Wing, Art Guild House, Phoenix Marketcity, LBS Marg, Kurla (W), Mumbai-400 070 Tel: 022 – 62664864 Email: tarannum_hashmi@aeoncredit.co.in
Mr. Sanjaya Kumar Dash (Principal Nodal Officer) Designation : Whole Time Director and Company Secretary	AEON Credit Service India Private Limited Unit No.TF-A-01, 3rd Floor, A Wing, Art Guild House, Phoenix Marketcity, LBS Marg, Kurla (W), Mumbai-400 070 Tel: 022 – 62664827 Email: sanjaya_dash@aeoncredit.co.in

Thanking you,

Yours faithfully,

Tomo Sato

(Whole Time Director)

