

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

11.09.2024

**Sub: Intimation of Board Meeting to be held on**

**Ref.: 526869**

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting to be held 18<sup>th</sup> September, 2024,

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**Sanjay Kumbhat**

Director

Din: 03077193

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

11.09.2024

**Sub: Intimation of Board Meeting for considering the approval of various Policies relating to unsecured personal loans given by the Company.**

**Ref.: 526869**

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Wednesday 18<sup>th</sup> September, 2024 at 3.00 /PM) at the registered office of the Company at 5<sup>th</sup> Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider and approve various Policies as listed below for unsecured personal loans given by the company:
  - a. Fair Practice Code
  - b. Loan and credit policy for unsecured loans
  - c. Grievance Redressal Policy
  - d. Information Technology and Information Security Policy
  - e. KYC and Anti-Money Laundering Policy
2. To consider and approve the appointment of following members to the Unsecured Loan Committee for implementing the the various policies relating to unsecured personal loans given by the company from time to time including any revisions made to the various policies from time to time.
  - a. Mr. Sanjay Kumbhat
  - b. Mr. S Mohan Raj
  - c. Mrs. V Premalatha
3. To approve the appointment of the following Personnel for effective implementation of the Policies:
  - a. Designated Director for KYC and AML Policy - Mr Sanjay Kumbhat
  - b. Principal Officer for KYC and AML Policy – Mr.S.Mohan Raj
  - c. Grievance Level 1 officer – Mrs. Sarika Kumbhat
  - d. Grievance Level 2 officer - Mr Sanjay Kumbhat
4. Any other matter with the approval of the Managing Director..

Thanking You,

Yours faithfully,

**For Kumbhat Financial Services Limited**



**Sanjay Kumbhat**

Director

Din: 03077193

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

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