

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.  
Tel: (079) 2644 9515 Email: [info@typhoonfinancial.com](mailto:info@typhoonfinancial.com) Website: [www.typhoonfinancial.com](http://www.typhoonfinancial.com)

24<sup>th</sup> September, 2024

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 539468	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Calcutta – 700 001  Company Code No. 10030281
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Dear Sirs,

## Sub: Intimation – Change in Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that the second term of Mr. Manish Joshi (DIN: 06936130) and Mr. Kashyap Mehta (DIN: 00005063) as an Independent Directors of the Company has completed on September 24, 2024 and consequently, they ceased to be an Independent Directors of the Company.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Manish Joshi and Mr. Kashyap Mehta during their association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular dated July 11, 2023 read with SEBI Circular dated July 13, 2023 are enclosed herewith as Annexure-A.

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

Thanking you,

Yours faithfully,

**For TYPHOON FINANCIAL SERVICES LIMITED**

*Ashok Chhajjer*  
**ASHOK CHHAJER**  
**MANAGING DIRECTOR**  
**(DIN: 00280185)**



**Encl.: As above**



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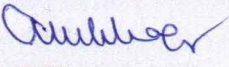
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## Annexure - A

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Change in Directors of the Company.

Sr. No.	Particular	Disclosure	
		Mr. Manish Joshi (DIN: 06936130)	Mr. Kashyap R. Mehta (DIN: 00005063)
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise	Mr. Manish Joshi ceased to be an Independent Director of the Company on September 24, 2024 upon completion of his tenure of as Independent Director.	Mr. Kashyap R. Mehta ceased to be an Independent Director of the Company on September 24, 2024 upon completion of his tenure of as Independent Director.
2.	Date of <del>appointment / reappointment</del> / cessation (as applicable) & term of <del>appointment / reappointment</del>	September 24, 2024	September 24, 2024
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For TYPHOON FINANCIAL SERVICES LIMITED

  
ASHOK CHHAJER  
MANAGING DIRECTOR  
(DIN: 00280185)

