

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

November 12, 2024

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001

BSE Security Code: 530771

Dear Sir/Ma'am,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. November 12, 2024 inter alia, Approved the appointment of Ms. Payal Mathur, a Master of Commerce and LL.B from Jai Narayan Vyas University, Jodhpur; and an Associate member of The Institute of Company Secretaries of India (ICSI), as the Company Secretary under the category of Key Managerial Personnel pursuant to section 203 of Companies Act, 2013 and Compliance Officer of the Company w.e.f today i.e. November 12, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations. Thanking you,

Yours truly,

For KLG Capital Services Limited.


Akhilesh Sharma
Manager



ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

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| Particulars | Ms. Payal Mathur (ACS – 55921) |
| Reason for change viz. appointment | Appointment of Ms. Payal Mathur as the 'Company Secretary'. She is appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect i.e. November 12, 2024 |
| Effective Date of appointment | November 12, 2024 |
| Brief Profile | Ms. Payal Mathur is a Company Secretary by profession. She has done Master in Commerce and LL.B from Jai Narayan Vyas University, Jodhpur and is an Associate member of The Institute of Company Secretaries of India (ICSI). |
| Disclosure of relationship between Directors | No relationship exist with any other Directors/ KMP |

