

# 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](mailto:company.secretary@klgcapital.com); Website: [www.klgcapital.com](http://www.klgcapital.com)

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October 03, 2024

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

BSE Code No: 530771

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of retirement of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. V. Ramanan (DIN: 02754562) ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years with effect from September 30, 2024.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is given in Annexure A.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. V. Ramanan during his tenure as a Board Member with the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KLG Capital Services Limited

Akhilesh  
Kumar  
Akhilesh Sharma  
Manager

Digitally signed by  
Akhilesh Kumar  
Date: 2024.10.03  
14:46:29 +05'30'

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## Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Mr. V. Ramanan (DIN: 02754562) ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years with effect from September 30, 2024
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from September 30, 2024.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable