

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

To,

31.03.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Intimation of Board Meeting to be held on 08.04.2024 -Covering Letter

Scrip Code: 526869

Company Code: 6397

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 08.04.2024.

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

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

Tel: 044 – 25332173. Email : [cs@kumbhatfinancialservoceslimited.com](mailto:cs@kumbhatfinancialservoceslimited.com)

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

31.03.2024

**Sub: Intimation of Board Meeting to be held on 08.04.2024 to consider alteration of Memorandum of Association and approving borrowing powers/issue of Debentures.**

**Scrip Code: 526869 - Company Code: 6397**

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 Monday, 08<sup>th</sup> April,, 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 alter the object clause of the Memorandum as follows
2. To include as point no 11 the following as main object Clause currently appearing in clause 6 of Part B as objects incidental and ancillary to the attainment of main object.  
**"To lend money, either with or without security, and generally to such persons and upon such terms and conditions as the Company may deem fit."**
3. To add point 12 to the main objects the following provision.

Subject to the guidelines of Reserve Bank of India the Company may carry on the business of lending money against security of gold ornaments or gold jewelry as per the rules and regulation RBI may be amend from time to time.

4. To Consider and Approve the Borrowing Powers of The Company U/S 180(1)(c) Of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, and subject to the approval of shareholders in general meeting for a sum not exceeding Rs. 5.00 Crore
5. **To Authorise the Board** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and subject to consent of the Members for creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and / or immovable properties, tangible or intangible assets of the Company
6. Subject to the approval of the Member, to authorise the Board to issue SECURED Non-convertible Debentures under the following terms.

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# KUMBHAT FINANCIAL SERVICES LIMITED

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Sl. No	Particulars	Details
1	Size of Issue	INR 5 crores
2	Number of Investors	1 (Individual Investor – HNI)
3	Tenure of Transaction	5 years
4	Nature of Security	Receivables against the money used for onward lending with 1x security cover.

7. To Authorise the Board to appoint a Debenture Trustee.
8. To convene an EGM to conduct Postal Ballot for the above resolutions.
9. Any other matter with the approval of the Chairman.

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