

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

27th Aug 2022

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-40001

Sir/ Madam

Ref: Scrip Code-526869

Sub: Cover Letter on update of Outcome of Board Meeting On 24-08-2022 and Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular NO.CIRJCFDICMD/4/2015 dated 9th September, 2015

Further to our filing the outcome dated on 24.02.2022 and revised one on 25.08.2022 enclosing the resignation letter of CFO and his profile, we are furnishing the details required under SEBI requirements as per Annexure A enclosed.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT

Managing Director

DIN: 03077193

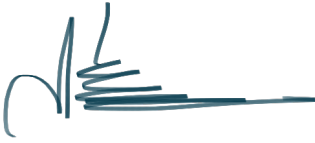
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Resignation of Mr.G.Rajasekaran as CFO- Annexure A

S.No	Description	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons the CFO has resigned.
2	Date of appointment cessation (as applicable) & term of appointment;	The resignation is to be effective from 01.08.2022
3	Brief Profile (in case of appointment)	Not Applicable as already full profile submitted with revised outcome of board meeting on 25.08.2022
4	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

For Kumbhat Financial Services Limited



SANJAY KUMBHAT
Managing Director

31st July 2022

From

Rajasekaran G
No.78/1, Basuvaiyan Street,
Old Washermanpet,
Chennai-600 021.

To

The Board of Directors
Kumbhat Financial Services Limited
Kumbhat Complex, 5th Floor
29, Rattan Bazaar
Chennai-600 003

Dear sirs,

Sub: Resignation from the Position of Chief Financial Officer – Resignation Letter submitted –reg.

Due to personal reasons I wish to resign from the position of Chief Financial Officer with effect from 31st July 2022. I whole heartedly thank the Board of Directors for the support extended to me during my tenure as Chief Financial Officer. I request your good selves to kindly relieve me and arrange to notify my resignation to regulatory authorities.

Thanking you once again

Yours faithfully,



(RAJASEKARAN G).