

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii_igrd@remigroup.com Website: www.remigroup.com

October 11, 2022

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 503669

Sub : Change in Directors

Dear Sirs,

This is to inform you that the Board of Directors in its meeting held on Tuesday , the 11th October, 2022, Shri Nirmal Murarka has been appointed as Non-executive Director of the Company w.e.from 11th October , 2022 .

Further, Shri Pradeep Jalan , Non-executive Director of the Company has resigned from Directorship of the Company with effect from 11th October, 2022 due to his other preoccupation. Shri Pradeep Jalan is not acting as Director in any listed Company .

Shri Nirmal Murarka has been appointed in the place of Shri Pradeep Jalan. There is no relationship between the Directors inter se.

Brief Profile :-

Shri Nirmal Murarka (53) is appointed as Non-Executive Director of the Company. He is graduate having vast experience in the field of finance and administration. He has work experience of more than 25 years in this field. His involvement with the Company will be beneficial to the Company and stakeholders.

Thanking you,

Yours faithfully,

For K K Fincorp Limited

Shiv Kumar Sharma
Whole-Time Director