

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 14.08.2021

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**RE: OUTCOME OF BOARD MEETING as per Regulation 30 of SEBI (LODR)
Regulations, 2015**

Ref.: BSE Script code:-540515

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e. Saturday, August 14, 2021, at 3:00 PM. The following are the outcomes of the said meeting:

1. To approve the unaudited financial results for quarter ended on June 30, 2021.
2. To appoint Mrs. DIMPLE ALKESHKUMAR SHAH as an additional director of the company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**

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BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 14 th August, 2021. Term of Appointment: She shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	MRS. DIMPLE ALKESHKUMAR SHAH is having More than 05 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL