



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 33/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 30th January, 2023

To,
Listing Compliances,
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Sejal Desai (ACS 44827) has tendered her resignation from the post of Company Secretary and Compliance Officer of the company and has submitted notice dated 9th January, 2023 for inability to continue to serve in the Company due to various personal reasons, career advancement, professional growth and requirement to complete certain other tasks with new exposure in another organization of repute.

The date of relieving is fixed by the Management from the closing hours of 30th January, 2023 with mutual consent. The undersigned may take up joining another Company immediately thereafter.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Kamanwala Housing Construction limited

ATUL Digitally
JAIN signed by
ATUL JAIN

Atul Jain
Managing Director



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Details required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned below:

Resignation of Company Secretary & Compliance Officer	
Reason for change	Resignation
Date of Resignation	30.01.2023
Terms of Resignation	As mutually agreed
Brief Profile	Ms. Sejal Desai, aged 29 years is having almost 6 years of experience in handling secretarial and legal matters of various listed companies.
