

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Dt. 29.06.2019

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Intimation Regarding Change in Board

Ref.: Company Code No. 540515

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that **MRS. NEETABEN UMESHCHANDRA TALSANIA (DIN:08184986)** has resigned from the board. The effective date of resignation is today itself.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, KANUNGO FINANCIERS LTD

C.K. Shah

DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288