

KUMBHAT FINANCIAL SERVICES LIMITED

ROC REG NO : 18-24433 OF 1993

04.12.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting _Resignation of Independent Director/
Internal Auditor
Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Monday, 14th December, 2020 at 3.00 /PM) at registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To accept the resignation of Shri. Sunil Kumar S (DIN. NO.06980391)
2. To accept the resignation of RSDKE & CO (FRM 0119495) as internal auditors
3. To appoint Shri. Ramabhadran (DIN:01280165) as Independent Director

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT
DIRECTOR
DIN: 03077193