



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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July 25, 2019

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Resignation of KMP (Compliance Officer)

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, we would like to inform you that Ms. Swati Agarwal, the Company Secretary and Compliance Officer of the Company, has resigned from the employment w.e.f. 22<sup>nd</sup> July 2019. The Board has accepted her resignation in the Board meeting held today.

The meeting was commenced at 11.30 Hrs. and concluded at 12.05 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE  
DIN: 02504803  
MANAGING DIRECTOR