

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

08.04.2024

The Manager

Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-40001

Sub: Cover Letter for outcome Of Board Meeting held on 08.04.2024

Ref: Scrip Code-526869

Sir/ Madam,

Kindly find enclosed the outcome of board meeting held today under SEBI Regulation 30 & 33 of SEBI (LORD) 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To

08.04.2024

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street, Mumbai 400001.

Scrip Code-526829

Sub: Outcome Of Board Meeting held today 8th April 2024: Regulation 30& 33 Of SEBI (LORD) 2015

We would like to inform your good office that the Board of Directors at their meeting held today on 09.02.2024 at the registered office of the company inter alia transacted the following business.

1. Subject to the consent of the members, the Board approved the alteration of object as given in the intimation.
2. Subject to the consent of the members, the board approved the borrowing powers to Rs. 5.crores above the paid-up capital and reserves as per 180(1)(c) of the companies Act.
3. Subject to the consent of the members, the Board approved the charges to be created for the borrowings as per section 180(1)(a)
4. Subject to the approval of the members, the Board approved the issue of secured non-convertible debentures in the exercise of borrowing powers.
5. The board appointed M/S ORBIS TRUSTEESHIP SERVICES PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 2013, bearing corporate identification number U67190HR2020PTC086288 and having its registered office at 4A, Ocus Technopolis, Sector 54, Golf Club Road, Gurgaon, Haryana, India – 122002 as debenture trustees.
6. The Board decided to conduct postal ballot to get the approval of members.

The meeting commenced at 3.00 p.m. and closed at 4.00 pm

Thanking You,

Yours faithfully

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN NO: 03077193

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.
Tel: 044 – 25332173. Email : cs@kumbhatfinancialservoceslimited.com