

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

27th Aug 2022

Sir/ Madam

Ref: Scrip Code-526869

Sub: Cover Letter on update of Outcome of Board Meeting Held On 24-08-2022 and Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular NO.CIRJCFDICMD/4/2015 dated 9th September, 2015

Further to our filing the outcome dated on 24.02.2022 and revised one on 25.08.2022 enclosing the acceptance of letter of new CFO along with her Bio Data, we are furnishing the details required under SEBI-LODR requirements in connection with the appointment of Smt. V.Premalatha as CFO which has approved by the by Board in terms of Section 203 of the Companies Act, 2013 as per Annexure A enclosed.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT
Managing Director
DIN: 03077193



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Appointment of Smt. V.Premalatha as CFO- Annexure - A

S.No	Description	Details
1.	Name:	Smt. V.Premalatha
2.	Designation	Chief Financial Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Smt.V.Premalatha is being appointed as CFO following the resignation of Mr. Rajasekaran as CFO
2	Date of appointment cessation (as applicable) & term of appointment;	01-08-2022
3	Email Id	Prema.ajj@gmail.com
4	Contact No.	6369006684
5	Brief Profile (in case of appointment)	Smt. V.Premalatha has over 25 years of experience as a financial controller in areas of Accounts, Finance, Budgeting, MIS, Direct and Taxation, Funds Management cum Financial Planning and Analysis, Audit Management and currently she is working as Financial Controller of Kumbhat group of companies. She is BSc Graduate Madras University.
6	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

For Kumbhat Financial Services Limited,



SANJAY KUMBHAT
Managing Director

