

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

12.06.2024

Sub: Cover Letter for Outcome of Board Meeting held on 12.06.2024

Ref: Scrip Code-526869

Sir/ Madam,

Kindly find enclosed the outcome of board meeting held today under -12.06.2024 under Regulation 30 and 33 of SEBI (LODR) Regulation 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)

12.06.2024

To
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 i.e.12th June 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 i.e. 12th June 2024 at the registered office of the company inter alia transacted the following Business

1. The Board approved the service agreement with Orocorp Technologies Pvt Limited
2. Pursuant to the postal ballot resolution passed by the members on May 31, 2024, the board has decided to accept an inter corporate deposit/loan from a NBFC, subject to a maximum limit of Rs.5 Crores.
3. In view of the various procedural and legal formalities involved with issuing the debentures, such as appointment of an RTA, obtaining an ISIN and other private placement related formalities, the Board has decided to obtain an inter corporate loan for the time being as discussed above and simultaneously proceed with the legal formalities associated with the issue of debentures. The board in the process of issue of debentures have approved the appointment of Orbis financials as debenture trustees.

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

Thanking Yours,

Yours faithfully
FOR KUMBHAT FINANCIAL SERVICES LIMITED


SANJAY KUMBHAT
Managing Director
(DIN NO: 03077193)