

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

24.08.2022

To

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai-40001

Sub: Cover Letter For Outcome of Board Meeting Held On 24-08-2022.

Ref: Scrip Code-526869

Sir/ Madam,

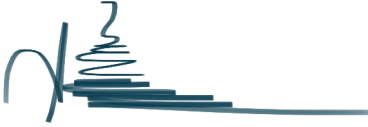
Kindly find enclosed the outcome of board meeting held today.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT

Managing Director

DIN: 03077193

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

Tel: 044 – 25332173. Email : cs@kumbhatfinancialservoceslimited.com

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

24-08-2022

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.24th August, 2022.
Regulation 30& 33 of SEBI (LORD) 2015**

We would like to inform your good office that the Board of Directors at their meeting held 24th August, 2022 at the registered office of the company inter alia transacted the following Business

1. The Board after due deliberation accepted the resignation of Shri.G.Rajasekaran , CFO to be effective from 01.08.2022
2. The Board appointed Smt.V.Premalatha as CFO effective from 01.08.2022

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