

Ref No.: SE/ KLIFESTYLE/2018-2019/25

09th March, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Resignation of Company Secretary and Compliance Officer.

We wish to inform you that Mr. Akash Bate has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. 09th March, 2019.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

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For K-Lifestyle and Industries Limited

MANASI INDRAJIT WADKAR

DIRECTOR DIN: 05309693



K-LIFESTYLE & INDUSTRIES LIMITED