

K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii_igrd@remigroup.com Website: www.remigroup.com

May 16, 2024

To

The General Manager – Dept. Corporate Services,
BSE Limited,
P .J Towers,
Fort, Mumbai – 400 001

Scrip Code: 503669**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 28(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, we wish to inform you that the Company has constituted a Committee of Independent Directors ("IDC") as mentioned hereunder, to provide their written reasoned recommendations on the Delisting Offer made by the Promoter Acquirers to Public Shareholders of the Company.

Sr.No	Name	Designation
1.	Shri Sandeep Shriya	Chairman
2.	Smt Anita Bhartiya	Member

Yours faithfully,

For **K K Fincorp Limited**

Shiv Kumar Sharma
Whole Time Director