



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 235/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

30<sup>th</sup> May, 2020

To,  
BSE Limited,  
1st Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject:** Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

**Ref: Scrip Code: 511131 Scrip Name: KAMANWALA**

With reference to above mentioned subject, we hereby inform you that the Board of Directors at their meeting held on Saturday, May 30, 2020 at 5:30 pm through video conferencing, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, has approved re-appointment of Mr. Atul Jain (DIN: 00052966) as Managing Director of the Company w.e.f 01.06.2020 to 31.05.2025, for the further period of 5 years subject to approval by the members of the Company at ensuing Annual General Meeting. Mr. Atul Jain was appointed as Managing Director of the Company for the period of 3 years w.e.f. 01.06.2017. His present term will expire on 31.05.2020.

The information thereof pursuant Regulation 30 of SEBI (LODR) is annexed herewith as Annexure — A to this Letter.

Pursuant to the BSE Circular No. 1...ISTICOMP/14,2018-19 dated 20.06.2018 and NSE Circular no. NSE/CML12018/24 dated 20.06.2018. We hereby certify that Mr. Atul Jain is not is not debarred from holding the office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder, including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Meeting was commenced at 5:30 P.M. and concluded at 5:50 P.M.

We request to take the note of the same.

Thanking You,  
**For Kamanwala Housing Construction limited**

**SD/-**  
**Sejal Desai**  
**Company Secretary & Compliance Officer**  
Encl: As Stated

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding changes in Directors, Key Managerial Personnel (Chief Financial Officer & Company Secretary, etc.), and Compliance Officer:**

Name of the Director / KMP	Mr. Atul Jain
Reason for change viz., appointment, cessation or re-appointment	Re-appointment as Managing Director w.e.f 01.06.2020 for period of five consecutive years.
Date of Re-appointment	June 01, 2020 Term: Five Years
Terms of Re-appointment	As per MD Agreement to be entered after approval of the members of the Company at their ensuing General Meeting.
Brief Profile	Mr. Atul Jain, aged 63 years, is Graduate in Economics and having experience of 30+ years in dealing with Construction business. He is engaged with our Company since incorporation contributing in development of our Company from time to time.
Disclosure of relationships between Directors (in case of appointment of Directors)	Mrs. Pushpa Jain, WTD of the Company is wife of Mr. Atul Jain Mr. Amit Jain, Non-Executive Director of the Company is the nephew of Mr. Atul Jain

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