

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

13.08.2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting for considering the resignation of CFO
Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 24th August, 2022 for considering the resignation of Mr.G.Rajasekaran. Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT

Director

DIN: 03077193

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Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Wednesday, 24th August, 2022 at 3.00 /PM) at the registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider the resignation of CFO Mr.G.Rajasekaran effective from 01.08.2022
2. To consider and appoint Smt.V.Premalatha as CFO to be effective from 01.08.2022
3. Any other matter with the approval of the Chairman.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

for kumbhat financial services limited



SANJAY KUMBHAT
Director
DIN: 03077193