

KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 133/406, 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

Date: 2nd October, 2021

To,
BSE Limited,
1st Floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

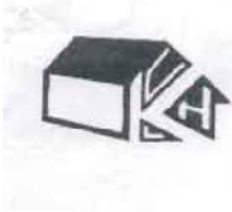
Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on Report submitted by scrutinizer on 1st October, 2021, this is to inform you that the Members of the Company at its meeting held on September 30, 2021 grant approval on the following:

- Adopted the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.
- Appointed a Director in place of Mr. Atul Attarsen Jain (DIN: 00052966), who retires by rotation and being eligible offered himself for reappointment.
- Appointed Mr. Sandipkumar Dilipbhai Andhariya (DIN: [08850645](#)) as an Independent Director of the Company for period of five consecutive years.
- Appointed Mr. Shivam Sureshbhai Maniyar (DIN: [08862040](#)) as an Independent Director of the Company for period of five consecutive years

For more details on voting on resolutions, voting results along with consolidated scrutinizer report has also been uploaded on the website of the BSE.

Further, please find enclosed the details required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and same is also available on the website of the Company viz. www.kamanwalahousing.com



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This is for your information and records.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction limited



CS Sejal Desai
Company Secretary & Compliance Officer
Encl: As stated



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

- Appointment of Mr. Sandipkumar Dilipbhai Andhariya (DIN: [08850645](#)) as an Independent Director of the Company:

Sr. No.	Particulars	Details
1	Designation	Independent Director
2	Terms of Appointment	For the period of 5 years from the date of appointment.
3	Relationship with other Directors	NA
4	Brief Profile	Mr. Sandipkumar Dilipbhai Andhariya, aged 39 years is Graduate from Bhavnagar University and having experience in the field of accounting and financial data related experience for more than 5 years.

- Appointment of Mr. Shivam Sureshbhai Maniyar (DIN: [08862040](#)) as an Independent Director of the Company:

Sr. No.	Particulars	Details
1	Designation	Independent Director
2	Terms of Appointment	For the period of 5 years from the date of appointment.
3	Relationship with other Directors	NA
4	Brief Profile	Mr. Shivam Sureshbhai Maniyar, aged 22 years is Graduate from Bhavnagar University and having experience in the field of accounting and financial data related experience of handling accounts of various companies.