



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 33/406, 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

27th August, 2020

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

Dear Sir/Madam,

Subject: Reg. 30 Disclosure - Vacation of office of Mr. Ajit Surve as an Independent Director of the Company as per Section 167 of the Companies Act, 2013.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

With reference to abovementioned subject, we hereby inform you that office of Mr. Ajit Surve as an Independent Director has been vacated as per Section 167 Companies Act, 2013 due to disqualification occurred as per Section 164(2) of the Companies Act, 2013.

Company has also communicated the said vacation to the said Director vide email dated 27.08.2020.

We request you to take the note of the same.

Thanking You,

For Kamanwala Housing Construction limited

SADesai



Sejal Desai
Company Secretary & Compliance Officer