

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

19th July, 2019

To
The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code - 526829

Sub: Outcome of Board Meeting held today i.e. 19th July, 2019 –Regulation 30 &33 of SEBI (LODR) 2015.

We would like to inform your good office that the Board of Directors at their meeting held on 19th July, 2019 at the registered office of the company inter alia transacted the following business.

1. The letter of resignation dated 30.06.2019 received from Mr. K.N.Narayanan (DIN No.01543391) Independent Director, was considered and accepted by the Board. The resignation is to take effect from the close of business hours on 30.06.2019.
2. Mr. Jaswanth Munoth (DIN No.00769545) was appointed as independent Director from 01-07-2019 to hold office until the conclusion of the next Annual General Meeting.
3. The letter of resignation of Mr. R. Venugopal, the Chief Financial Officer of the company, dated 30.06.2019 was considered and accepted by the Board. The resignation is to take effect from the close of business hours on 30.06.2019
4. Mr. G. Rajasekaran was appointed as Chief Financial officer effective from 01.07.2019

The meeting commenced at 3.00 P.M and closed at 4.00 P.M

Thanking You,

Yours faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED.


Sanjay Kumbhat
Managing Director
(DIN. No: 03077193)

