

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

14th December, 2020

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. 14th December, 2020 –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 14th Decembert, 2020 at the registered office of the company inter alia transacted the following business.

1. The Board approved t Resignation of Shri. Sunil Kumar S (DIN: 06989391)
2. The Board approved the Resignation of Internal Auditor M/S RSDKE and Company (FRN: -0119495.)
3. The Board approved the appointment of Shri. S. Ramabhadran (DIN:01280165) as independent Director

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)