

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

August 14, 2024

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

BSE Security Code: 530771

Sub: Appointment of Independent Women Director, Mrs. Heeral Mandani with effect from August 13, 2024 instead of August 12, 2024

Ref: Outcome of Board Meeting held on Monday, August 12, 2024

Dear Sir/ Madam,

This has reference to the Outcome of the Board Meeting held on August 12, 2024, we would like to inform that in Point No. 7 for the appointment of Independent Director under the category of Woman Director, Mrs. Heeral Mandani, due to oversight it was mentioned **with effect from August 12, 2024 instead of August 13, 2024.**

You are requested to kindly take on record her appointment with effect from August 13, 2024 instead of August 12, 2024.

Thanking you,

Yours truly,

For KLG Capital Services Limited

Akhilesh
Kumar

Akhilesh Sharma

Manager & Chief Financial Officer

Digitally signed by Akhilesh Kumar

Date: 2024.08.14 17:03:05 +05'30'