

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 22, 2024

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Code No: 530771

Sub: Disclosure under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Additional Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Gautam Goswami (DIN: 07636445) has tendered his resignation as an Additional Non-Executive Independent Director of the Company with effect from August 21, 2024. The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

The resignation letter received from Mr. Gautam Goswami is also enclosed herewith.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Gautam Goswami during his tenure as a Board Member with the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KLG Capital Services Limited

Akhilesh Kumar
Digitally signed by
Akhilesh Kumar
Date: 2024.08.22
18:09:35 +05'30'

Akhilesh Sharma
Manager & Chief Financial Officer

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Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. Gautam Goswami (DIN: 07636445) as an Additional Non Executive Independent Director of the Company with effect from August 21, 2024.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from August 21, 2024.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Gautam Goswami has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From : Gautam B. Goswami
A-51, James House, Dsouza Wadi,
Wagle Estate Thane 400604

Date: 21st August 2024

To,
The Board of Director,
KLG Capital Services Limited,
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai 400023

Dear Sirs,

Subject: Resignation from the Post of Additional Non-Executive Independent Director of KLG Capital Services Limited.

Ref.: DIN 7636445

In addition to my intimation as per email sent to company.secretary@klgcapital.com on 16th August-2024, I would like to request your good selves to accept my Resignation from the Post of Additional Non-Executive Independent Director of KLG Capital Services Limited with immediate effect. Please note that due to some personal reasons and certain other preoccupations I am not able to continue to hold office of directorship in the company.

Thanking You,


Gautam Goswami