



KEMP & COMPANY LTD.

Registered Office :

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21st May, 2021

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Code No. 506530

Subject: Intimation of Resignation of Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that Mr. Kunal Chhatwani has resigned from the post of Company Secretary with effect from the closing of business hours of 20th May, 2021.

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Kunal Chhatwani ceases to be the Company Secretary of the Company w.e.f the closing of business hours of 20 th May, 2021.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

The Company is in the process of appointing suitable candidate for the position of Company Secretary.

Kindly take note of the same and update the same in your records.

Yours faithfully,
For Kemp & Company Limited

M K. Arofa
Director
(DIN: 00031777)