



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 35/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 30th September, 2023

To,
BSE Limited,
1st Floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on Report submitted by scrutinizer on 30th September, 2023, this is to inform you that the Members of the Company at its meeting held on September 30, 2023 grant approval on the following:

- Adopted the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2023 together with the Reports of Board of Directors and Auditors thereon.
- Appointment of Director in place of Mrs. Pushpa Jain (DIN: 00180753), who retires by rotation and being eligible offers herself for reappointment.
- Re-appointment of Mrs. Pushpa Jain (DIN: 00180753) as Whole Time Director of the Company.

For more details on voting on resolutions, voting results along with consolidated scrutinizer report has also been uploaded on the website of the BSE.

Further, please find enclosed the details required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and same is also available on the website of the Company viz. www.kamanwalahousing.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction limited

Divya Agarwal
Company Secretary & Compliance Officer
Encl: As stated



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

- Re-appointment of Mrs. Pushpa Jain as Whole Time Director:

Re-appointment of Mrs. Pushpa Jain as Whole Time Director	
Name of the Director	Mrs. Pushpa Jain
Reason for change	Re-appointment as Whole Time Director w.e.f. 1 st February, 2024 for the further period of 5 consecutive years.
Date of Re-appointment	February 01, 2024
Terms of appointment	5 Years
Brief Profile (In case of Appointment)	NA
Disclosure of relationships between Directors (in case of appointment of Directors)	Wife of Mr. Atul Jain, Managing Director of the Company.

For Kamanwala Housing Construction limited

**Divya Agarwal
Company Secretary & Compliance Officer**