



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, 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

28<sup>th</sup> August, 2020

To,  
BSE Limited,  
1st Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject:** Resignation of Mr. Bhanwarlal Jogani as an Independent Director of the Company.  
**Ref: Scrip Code: 511131 Scrip Name: KAMANWALA**

With reference to abovementioned subject, we hereby inform you Mr. Bhanwarlal Jogani has resigned as an Independent Director of the Company with immediate effect.

Pursuant to Regulation 30 (7A), we hereby confirm that there is no material reason for his resignation, other than those provided in the attached resignation letter.

We request to take the note of the same.

Thanking You,

**For Kamanwala Housing Construction limited**

*SA Desai*



**Sejal Desai**  
**Company Secretary & Compliance Officer**  
Encl: As Stated

**From: Bhanwarlal Durgaji Jogani**

Address: 1-C, Abhilasha Chs, 46 August Kranti Marg, Opp. August Kranti Maidan, Gowalia Tank, Cumballa HMumbai, Maharashtra - 400026

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Date: 28/08/ 2020

To,  
Kamanwala Housing Construction Limited  
406, New Udyog Mandir -2, Mogul Lane,  
Mahim West, Mumbai - 400016.

**Subject: Resignation from the post of Independent Director of the Company.**

Dear Sir/Madam,

I have been member of the Board since 12<sup>th</sup> April, 1984 and serving as an Independent Director since 1<sup>st</sup> April, 2014.

With reference to abovementioned subject, I hereby tender my resignation as an Independent Director of the Company with immediate effect.

Due to my age factor, it is not possible for me to give required time and attention to the affairs of the Company. There is no other material reason for the resignation.

Kindly take the same on record and complete the procedure as required under companies Act, 2013 and SEBI / BSE requirements.

I thank all the members on Board for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Faithfully,

*Bhanwarlal Jogani*

**Bhanwarlal Jogani**