

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 03.06.2022

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

**RE: OUTCOME OF BOARD MEETING as per Regulation 30 of SEBI (LODR)
Regulations, 2015**

Ref.: BSE Script code:-540515

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e. Friday, June 03, 2022, at 03:00 PM. The following are the outcome of the meeting:

1. To appoint Ms. Khushbu Trivedi, Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2021-2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

For, **KANUNGO FINANCIERS LIMITED**



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**