

K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii_igrd@remigroup.com Website: www.remigroup.com

December 12, 2023

The General Manager – Dept. Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 503669

Sub.: Outcome of Board Meeting

Dear Sir,

This is to inform you that as per Reserve Bank of India (RBI) norms, one group should not have more than one NBFC. At present, the Group has three Registered NBFCs with RBI. Accordingly, in the meeting of Board of Directors held today, the Board intends to amalgamate all the NBFCs of the groups into one Company subject to all requisite statutory and regulatory approvals and conveyed the same to RBI.

Yours faithfully,
For **K K Fincorp Limited**

Kusum Parek
Company Secretary & Compliance Officer