



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406/406, 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

12th December, 2019

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Compliances of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

With reference to abovementioned subject, we would like to inform that the Board of Directors at their meeting held on Thursday, December 12, 2019 at the registered office of the Company at 406, New Udyog Mandir – 2, Mogul Lane, Mahim (west), Mumbai – 400 016 have inter alia approved following items:

- Appointed **Mr. Ajit Surve (DIN-08266710)**, as additional Director of the Company w.e.f. 12.12.2019 to hold office upto conclusion of ensuing Annual General Meeting. Further, Board of Directors have also designated him as Chairman of the Company w.e.f. 12.12.2019

Brief profile of Mr. Ajit Surve is hereunder:

Mr. Ajit Surve, aged 41 years, have experience of more than 15 years in finance and accounts related work. He has worked in Finance Department of various companies and handled almost all day to day work related to maintenance of accounts of the Company.

We request to take the note of the same.

Thanking You,

For Kamanwala Housing Construction limited



Sejal Desai
Company Secretary & Compliance Officer
Encl: As Stated