

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,

13.12.2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Sub: Intimation of Board Meeting to be held on 22.12.2021: Covering Letter

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 22.12.2021

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT

Director

DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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Sub: Intimation of Board Meeting to be held on 22.12.2021

Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Wednesday, 22nd December, 2021 at 3.00 /PM) at registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider and accept the resignation of Ms.Amisha R Khimani Chartered Accountant as internal auditor of the Company
2. To appoint NKM Associates, Chartered Accountants as internal auditor of the company for six months period from 1.10.2021 to 31.03.2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT

Director

DIN: 03077193