

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 07-10-2021

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

Dear Sir,

SUB: INTIMATION REGARDING CHANGE IN BOARD

REF: SCRIP CODE: 540515

With respect to captioned subject, the exchange is hereby informed that Mrs. **PINA CHIRAG SHAH (DIN: 08012510)** has resigned from the BOARD and Mrs. **MANJULABEN NAVINCHANDRA KOTHARI (DIN: 08012476)** has been appointed as additional director on the BOARD of the company. The effective date for the appointment and resignation would be 07-10-2021.

Kindly acknowledge and record the same.

Thanking You,

For, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288

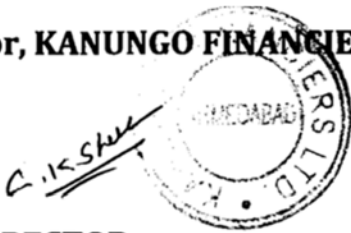
KANUNGO FINANCIERS LIMITED

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BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 07 th October, 2021. Term of Appointment: She shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	Mrs. Manjulaben Kothari is having More than 05 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288