



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra  
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

October 12, 2022

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: **Scrip Code 530557**

Sub.: **Updates on outcome of Board Meeting for Change among Independent Directors**

Respected Sir or Madam,

In the Board Meeting held yesterday, the Board has approved the resignation of both Mr. Raj Kumar Chhakra & Mr. Purushottam Khandelwal as Independent Directors of the Company and has appointed Mrs. Sudipta Bhattacharya and Ms. Haimonti Das as Independent Directors of the Company in their places.

Further, the resignation of both the above referred Directors was missing in the submission and hence we are submitting herewith resignation letters of both Mr. Raj Kumar Chhakra & Mr. Purushottam Khandelwal which have been forwarded to the management.

The above information has been provided under regulation 30, Schedule III of SEBI LODR Regulations, 2015.

Kindly take the above on your records and oblige.

Thanking You,

Yours Faithfully,  
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

**GOUTAM BOSE**  
**DIN: 02504803**  
**MANAGING DIRECTOR**

Enclosed: As stated above

# Purushottam Khandelwal

Add: 165/1, Dhar Mansion, Bangur Avenue,  
Block-A , Kolkata – 700055, West Bengal, India

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Date: 4<sup>th</sup> October, 2022

To  
The Board of Directors  
N.C.L. Research and Financial Services Ltd  
3rd Floor, Bhagyodaya Building,  
79 Nagindas Master Road,  
Fort, Mumbai- 400023.

Dear Sir/Madam,

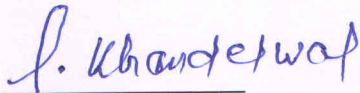
**Sub: Resignation from the post of Directorship of the Company**

This is to inform that I the undersigned hereby tender my resignation from the post of Independent Director of the Company due to explore better opportunity. I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect to date of this letter.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



**Purushottam Khandelwal**  
(Director)  
DIN: 00319202  
Place: Kolkata

# *Raj Kumar Chhakara*

Add: 1, Muktaram Babu Street, Barabazar,  
Kolkata - 700007, West Bengal, India

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Date: 4<sup>th</sup> Oct, 2022

To  
**N.C.L. Research and Financial Services Ltd**  
3rd Floor, Bhagyodaya Building,  
79 Nagindas Master Road,  
Fort, Mumbai- 400023.

Dear Sir/Madam,

**Sub: Resignation / Cessation from the post of Directorship of the Company**

This is to inform that I the undersigned hereby tender my resignation from the post of Independent Director of the Company as I divert myself into my own business and there is no other reason apart from this. I request the Board to accept my resignation with immediate effect on receipt of this letter.

I am thankful to the management for my association with the Company.

I request the Board to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

*Raj Kumar Chhakara*

**Mr. Raj Kumar Chhakara**  
**(Director)**  
**DIN: 00465157**  
**Place: Kolkata**