



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, 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

2<sup>nd</sup> February, 2023

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**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., February 02, 2023, inter alia, considered and approved Appointment of Ms. Divya Agarwal (ACS-57205) as the Company Secretary & Compliance Officer of the Company w.e.f. 2<sup>nd</sup> February, 2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 related to appointment of KMP as mentioned above is enclosed hereunder.

The Board Meeting of the Company commenced at 01:00 PM and concluded at 1:30 PM

This is for your information and records.

Thanking You,

**For Kamanwala Housing Construction Limited**

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**Atul Jain**  
**Managing Director**  
**DIN: 00052966**

Details required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 are mentioned below:

<b>Appointment of Company Secretary &amp; Compliance Officer</b>	
Name of the Company Secretary	Ms. Divya Agarwal
Reason for change	Appointment
Date of appointment	02.02.2023
Terms of appointment	As approved by Board of Directors
Brief Profile	Mrs. Divya Agarwal is an Associate Member of The Institute of Company Secretaries of India having post Qualification experience of almost 6 years in handling legal and secretarial matters of various companies.
Disclosure of relationships with Directors / Promoters	Not Related to any Director / KMP / Promoters of the Company.
Shareholding, if any, held in the Company	NA

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