

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

22.12.2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Cover letter for Outcome of Board meeting held on 22.12.2021

Ref.-: Scrip Code - 526869

Sir / Madam,

Kindly find enclosed the outcome of Board meeting held today as required under SEBI Regulation 30 &33 of SEBI (LODR) 2015 on the resignation of current internal auditor and appointment of new internal auditor.
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT
Managing Director
DIN: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

22nd December, 2021

To
The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code - 526829

Sub: Outcome of Board Meeting held today i.e. 22nd December, 2021 –Regulation 30 &33 of SEBI (LODR) 2015.

We would like to inform your good office that the Board of Directors at their meeting held on 22nd December, 2021 at the registered office of the company.

1. Accepted the resignation of Ms.Amisha R Khimani CA (M.No. 236642) as internal auditor of the company.
2. Appointed NKM Associates Chartered Accountants (FRM No.015332S) as internal auditors of the company for six months ending 31.03.2022.

The meeting commenced at 3.00 P.M and closed at 3.30 P.M

Thanking You,

Yours faithfully,

For KUMBHAT FINANCIAL SERVICES LIMITED.



SANJAY KUMBHAT
Managing Director
DIN. No: 03077193