



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com

Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

KHCL/110/284/15-16

15th June, 2015

The Manager,
The Department of Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI-400 023.

Dear Sir,

We wish to inform you that as a measure of restructuring of the Board of Directors of the Company, the following Directors have offered their resignation:

<u>Sr. No.</u>	<u>Names of the Directors resigned</u>	<u>Category</u>
1.	Mr. Ramesh Jayantilal Patel	Independent Director
2.	Mr. Narendra Kumar Gupta	Independent Director
3.	Mrs. Shobha Jain	Promoter Director
4.	Mr. Sorabh Gupta	Promoter Director
5.	Mr. Vaibhav Jain	Promoter Director

Please note that Mr. Amit Jain has resigned as a Whole-time Director of the Company w.e.f. 01.6.2015; but he will continue as a Non-executive Director of the Company.

After giving effect of the resignations of the above Directors, the present Board of Directors comprises as under:

<u>Sr. No.</u>	<u>Names of the Directors</u>	<u>Category</u>
1.	Mr. Satish Chandra Gupta	Independent Director
2.	Mr. Murari Lal Gupta	Executive Promoter Director
3.	Mr. Atul Jain	Executive Promoter Director
4.	Mr. Tarun Jain	Executive Promoter Director
6.	Mrs. Pushpa Jain	Executive Promoter Director
5.	Mr. Amit Jain	Non-executive Promoter Director
7.	Mr. Bhanwarlal Durgaji Jogani	Independent Director
8.	Mr. Mukesh Jain	Independent Director

Please place the above information on record and oblige.

Thanking you,

Yours faithfully,
For KAMANWALA HOUSING CONSTRUCTION LTD.

DHIRUBHAI GONDALIA
(COMPLIANCE OFFICER)

