

Date: September 3, 2015

To

Membership Department
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub:- Appointment of Company Secretary & Compliance Officer

This is to inform you that we have appointed Mr. Abhishek Joshi as Company Secretary & Compliance Officer of the Company in terms of Regulation 18A of the SEBI (Stock-brokers and Sub-brokers) Regulations, 1992.

Additional information as required by you is provided as follows:

Name of the new compliance officer	Qualification	Hotline No./Tel. No.	Office Address	Fathers Name	Residential address	Previous employment (name of organization)
Mr. Abhishek Joshi	B.Com, Company Secretary and LL.B	022-40767313	Vikas Building, Green Street, Fort, Mumbai-400 023	Mr. Narendra S. Joshi	Ajmera Heights- II, Room No. 405, Yogidham, Near Anupam Nagar, Kalyan (W), Mumbai - 421301	IRB Infrastructure Developers Limited

We undertake to intimate and update the Exchange as and when there is any change in the aforesaid information being submitted to the Exchange.

Yours faithfully,
For Khandwala Securities Limited



Paresh J. Khandwala
Managing Director

Encl: Board Resolution

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KHANDWALA SECURITIES LIMITED HELD ON SEPTEMBER 3, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, VIKAS BUILDING, GREEN STREET, FORT, MUMBAI – 400023 AT 2.00 P.M.

“RESOLVED THAT pursuant to provisions of Section 203 and all other applicable provisions, if any of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per listing agreement and SEBI regulations and based on the recommendation of the Nomination and Remuneration Committee, the Consent of the Board be and is hereby accorded to appoint Mr. Abhishek Joshi, Member of Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company w.e.f. September 3, 2015 on the remuneration of Rs. 5,50,000/- p.a and on terms and conditions as mentioned in appointment letter.

RESOLVED FURTHER THAT Mr. Abhishek Joshi shall ensure all compliances under the Companies Act 2013, SEBI Regulations, Stock Exchanges, Ministry of Corporate Affairs (MCA) etc. and other functions to discharge his duties as Company Secretary and Compliance Officer.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file relevant e-form under Companies Act, 2013 with Registrar of Companies, Mumbai and intimate Stock Exchanges and other regulatory bodies as may be required and do such other acts, deeds, things to give effect to the resolution.”

**Certified True Copy
For KHANDWALA SECURITIES LIMITED**



**Paresh Khandwala
Managing Director**
DIN: 00112678
Add: Rekha Bldg., Block no. 36, 46,
Ridge Road, Malbar Hill,
Mumbai-400006