



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

December 07, 2018

To  
Dy. Manager  
B SE Ltd.  
Department of Corporate Services,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 507912**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Dear Sir,

In compliance with Regulation 30 and any other applicable regulations if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that today Board of Directors of the Company has:

1. Appointed Mr. Amitabh Chaturvedi as a Nominee Director on the Board of Directors of the Company pursuant to the nomination made by Dakshin Mercantile Private Limited with effect from 7<sup>th</sup> December, 2018.
2. Accepted Resignation of Mr. Sayanta Basu from the Board of Directors of the Company with effect from 7<sup>th</sup> December, 2018.

This is for your information and record.

Thanking you.

For LKP Finance Limited

**Girish Inpani**  
**General Manager (Legal) &**  
**Company Secretary**

