



## KAMANWALA HOUSING CONSTRUCTION LIMITED

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

Date : 15<sup>th</sup> September, 2018

To,

The Manager  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir/Madam,

**Sub: Resignation of Mr.MUKESH JAIN (DIN: 01316027), as an Independent Director of the Company.**

We would like to inform you that Mr. MUKESH JAIN (DIN: 01316027), has resigned as an Independent Director from the Board of the Company w.e.f.15<sup>th</sup> September, 2018.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For Kamanwala Housing Construction Ltd.

Amit Jain  
Director



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE MEMBERS OF THE COMPANY KAMANWALA HOUSING CONSTRUCTION LIMITED HELD ON 15<sup>th</sup> SEPTEMBER, 2018 AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 405/406, NEW UDYOG MANDIR-2, MOGUL LANE, MAHIM (W),MUMBAI-400 016.

## Resignation of MUKESH JAIN as Director of the Company:

The Chairman informed the Board that Mr. MUKESH JAIN (DIN: 01316027) tendered his resignation letter dated 15<sup>th</sup> September 2018 from the Directorship of the Company with effect from 15<sup>th</sup> September 2018. A copy of resignation letter was placed before the meeting. The Board discussed the matter and passed the following resolutions:

"RESOLVED THAT while expressing sincere appreciation of the Board for efficient and matured advice of Mr. MUKESH JAIN (DIN: 07963690) to this company during the tenure of his office as director of the company, that his resignation be and is hereby accepted with effect from 15<sup>th</sup> September 2018.

"RESOLVED FURTHER THAT any Director of the company be and are hereby severally authorized to do all the acts, deeds and things which are necessary for the appointment of aforesaid person as a director of the Company."

CERTIFIED TRUE COPY  
FOR KAMANWALA HOUSING CONSTRUCTION LIMITED

ATUL ATTERSEEN JAIN  
DIRECTOR  
(DIN NO: 00052966)

AMIT JAIPAL JAIN  
DIRECTOR  
(DIN NO: 00053168)