

# KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • Website : www.khatodinv.com

Date: 19.06.2021

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

**Sub: Outcome of Board Meeting held on 19<sup>th</sup> June, 2021**

Dear Sir/ Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company held today i.e. on the 19<sup>th</sup> day of June, 2021 had transacted the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors, has considered and approved the appointment of Ms. Sweta Singh (ICSI Membership No.: ACS: 61963) as Company Secretary and Compliance officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with relevant rules and Regulation 6(1) of the SEBI (LODR) Regulations, 2015. Ms. Sweta Singh is authorized for making disclosure / communicate to/with the Stock Exchange under SEBI (LODR) Regulation, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable /amended from time to time. Further in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the disclosure attached pertaining to the said appointment as "Annexure - I".

2. Other general Matters as per the Agenda.

The Meeting commenced at 11.00 A.M and concluded at 11.30 A.M.

Thanking You.

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

**SHAMBHU CHOUBEY**  
Director  
(DIN 06565599)



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## Annexure – I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the appointment of Ms. Sweta Singh as the Company Secretary & Compliance Officer of the Company.

Sn. No.	Particulars	Details
1.	Reason for Change viz, Appointment, <del>Resignation, Removal-death or otherwise;</del>	Resignation of erstwhile Company Secretary and Compliance Officer of the Company. Mr. Jaspreet Singh Dhir w.e.f. 26 <sup>th</sup> , December, 2020
2.	Date of Appointment	19 <sup>th</sup> , June, 2021
3.	Qualification	Bachelor of Commerce, Company Secretary
4.	Brief Profile (in case of appointment)	She is a Commerce Graduate from Calcutta University. Ms. Sweta Singh is an Associate Member of Institute of Company Secretary of India (ICSI) since 2020. She has gained experience in the areas of dealing with Company Law Matters, SEBI (LODR) Regulations, filing of Various Forms and Returns with ROC, Preparation of Minutes of the Meetings, Proceedings and Procedural matters of Various meetings, drafting of legal documents, applications and correspondences, reporting and follow-ups with Statutory Authorities.

