

KHATOD INVESTMENTS & FINANCE CO. LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;
Phone: 033 44500500, 91 9007077041; Email id: khatodinv@gmail.com;
Website: www.khatodinv.com ; CIN: L65993WB1990PLC084695

Date: 27.01.2022

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

Dear Sir,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Ms. Sweta Singh has tendered her resignation from the post of Company Secretary and Compliance Officer with effect from 27.01.2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f 27.01.2022. Further new Company Secretary & Compliance officer shall be appointed shortly and the same shall be intimated to the stock exchange.

This is for your information and records.

Thanking You.

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

Khatod Investments & Finance Co. Ltd.

Shambhu Choubey

Director

SHAMBHU CHOUBEY

Director

(DIN 06565599)



Encl: Annexure I

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Annexure I

Resignation of Company Secretary & Compliance officer:

S. No.	Details of events that needed to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	27.01.2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Khatod Investments & Finance Co. Ltd.

Shambhu Choubey
Director

