

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: 26th December, 2020

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Subject: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Jaspreet Singh Dhir (ACS 40826) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of working hours on December 26, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is attached herewith in the form of Annexure I.

We are thankful for his contributions to the Company during his tenure and wish him success in his future endeavors.

Further, a 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

Krishna Gopal Halder



Krishna Gopal Halder
Chief Financial Officer

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Annexure - I

Resignation of Company Secretary & Compliance Officer of Khatod Investments & Finance Co Ltd

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	Closure of working hours on December 26, 2020
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Krishna Babu Haldar

