

# 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](mailto:khatodinv@gmail.com);  
Website: [www.khatodinv.com](http://www.khatodinv.com) ;CIN: L65993WB1990PLC084695

31<sup>st</sup> May, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001  
Scrip Code: 21083

**Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and Disclosures to Stock Exchanges**

Dear Sir/Madam,

In pursuance to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company have approved changes in authorized Key Managerial Personnel ('KMP') of the Company for determining materiality of an event or information and disclosure to Stock Exchange due to resignation of erstwhile Company Secretary and Compliance Officer and appointment of new Company Secretary & Compliance Officer - Ms. Anushree Chowdhury, designated as KMP of the Company. The existing CFO and Whole Time Director as per details given below continue to be authorized for this purpose.

Accordingly, the following Key Managerial Personnel of the Company are now authorised:

<b>1. Mrs. Manisha Pincha</b> Whole Time Director 1, Ramesh Mitra Road, Third Floor Kolkata – 700025 Tel No.: 033 44500500 Email ID: <a href="mailto:manishapincha@rdbindia.com">manishapincha@rdbindia.com</a>	<b>2. Mr. Krishna Gopal Halder</b> Chief Financial Officer 1, Ramesh Mitra Road, Third Floor Kolkata – 700025 Tel No.: 033 44500500 Email ID: <a href="mailto:khatodinv@gmail.com">khatodinv@gmail.com</a>
<b>3. Ms. Anushree Chowdhury</b> Company Secretary & Compliance Officer 1, Ramesh Mitra Road, Third Floor Kolkata – 700025 Tel No.: 033 44500500 Email ID: <a href="mailto:kifcl_cs@rdbindia.com">kifcl_cs@rdbindia.com</a>	

This is for your information and records.

Thanking You,

Yours faithfully,

For, Khatod Investments & Finance Co. Ltd.



Krishna Gopal Halder  
Chief Financial Officer

