

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

13th January, 2023

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

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Directors of the Company

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), in accordance with the provisions of the Companies Act, 2013 and as per the terms & conditions as recommended by the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, has approved the appointment of Mr. Sharad Kumar Bachhawat (DIN: 05161130) as an Additional Director in the category of Non-executive Independent of the Company, with effect from 13th January, 2023 to hold office for a period of 5 (five) years, subject to the approval of the Shareholders.

Mr. Bachhawat is not debarred from holding Directorship by virtue of any SEBI order or any other Authority.

Further, in compliance with Regulation 30 of the Listing Regulations enclosed is the brief profile of Mr. Bachhawat pertaining to the said appointment as “Annexure”.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

Anushree Chowdhury

Anushree Chowdhury
Company Secretary
& Compliance Officer



Enclosed: as above

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Annexure

Name of Director	Sharad Kumar Bachhawat
Date of appointment or change in designation	13.01.2023
Appointment Details & Term	Appointed as an Additional Director in the category of Non - executive Independent, with effect from 13 th January, 2023 to hold office for a period of 5 (five) years, subject to the approval of the Shareholders.
Brief Profile	<p>Mr. Sharad Kumar Bachhawat, born on 7th February, 1970, is the son of Late Tej Karan Bachhawat. He started his career in cosmetics and manufacturing of readymade garment. He is a learned person having experience of more than 17 years in the field of Real Estate Business. He has served as Independent Director in other Company where his valuable guidance and support has led to the growth and efficient management of the Company.</p> <p>He is also socially active and is involved with various organizations which contributes towards the betterment of the society at large. He has also served as the president of the Sports Club and has emerged as a good Leader. Presently, he is an Independent Director in various companies.</p>
Relationship between Directors or KMP of the Company	No relationship with any Directors or KMP of the Company

Sharad Kumar Bachhawat

