

# 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

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18<sup>th</sup> April, 2023

To,  
The Secretary,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata- 700 001  
*Issuer Code: 20183*

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 that Ms. Anushree Chowdhury has tendered her resignation from the post of Company Secretary and Compliance Officer with effect from 18<sup>th</sup> April, 2023 solely based on personal reasons.

The Company has accepted her resignation and relieved her from responsibilities with effect from close of business hours of 18<sup>th</sup> April, 2023. 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**

**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	18 <sup>th</sup> April, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For, **Khatod Investments & Finance Co Ltd**

**Shambhu Choubey**  
**Director**  
**DIN: 06565599**