

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: 01.02.2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700001

Sub.: Intimation regarding Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 01.02.2020 have appointed Mr. Krishna Gopal Halder, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 01.02.2020.

The details and brief profile required under the Listing Regulations is given in the enclosed Annexure.

This is for your information and records.

Thanking You.

Yours faithfully,

For, Khatod Investments & Finance Co. Ltd.

Jaspreet Singh Dhir

Jaspreet Singh Dhir

Company Secretary & Compliance Officer

ACS 40826



Enclosed: As above

Annexure

Appointment of Mr. Krishna Gopal Halder as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Khatod Investments & Finance Co. Ltd.

S. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Krishna Gopal Halder as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of Appointment	01.02.2020
3	Term of Appointment	Not Applicable
4	Brief Profile	Mr. Krishna Gopal Halder, aged 38 years, is a B.Com Graduate from Calcutta University. He has vast experience in the field of accounts and finance. His association with the Company will be valuable for the growth of the Company.
5	Disclosure of relationships between directors	Not Applicable

Jaspreet Singh Dhillon

