

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: 01.08.2019

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

Dear Sir/Madam,

Sub: Intimation of Resignation Of Chief Financial Officer(CFO)

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Subrata Mallick has resigned from the post of Chief Financial Officer with effect from closure of working hours of 31st July, 2019 due to personal reasons.

This is for your information and records.

Thanking You.

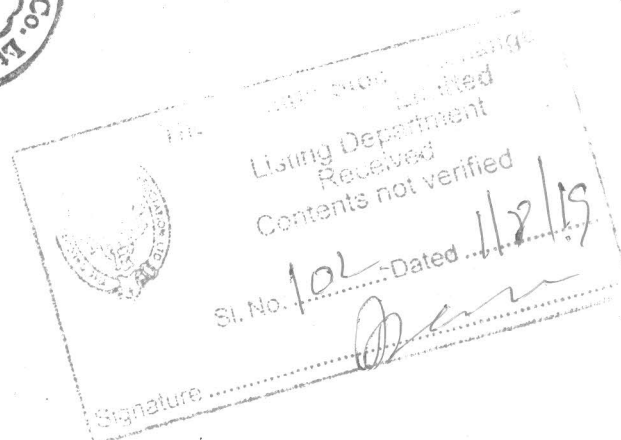
Yours faithfully,
For Khatod Investments & Finance Company Limited

Shambhu Choubey

Shambhu Choubey
Director
DIN: 06565599



Enclosed : Resignation letter



Date: 31.07.2019

To
The Board of Directors
Khatod Investments & Finance Co. Limited
8/1, Lal Bazar Street, Bikaner Building,
1st Floor, Room No. 10,
Kolkata – 700001.

Subject: Resignation from the post of Chief Financial Officer

Respected Sir(s),

This is to inform you that I hereby tender my resignation from the office of Chief Financial Officer of M/s Khatod Investments & Finance Company Limited.

I hereby request you to accept this as my formal resignation letter from the post of Chief Financial Officer of the Company with immediate effect.

I am thankful to the Company and fellow colleagues for the support extended during my tenure and wish the organization success in all its future endeavors.

Thanking you.

Yours faithfully,

Subrata Mallick

SUBRATA MALLICK

Received
31/07/2019.
Shamohi Choudhary