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KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. : 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695

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

Date: 10.02.2017

Dear Sir/Madam,

Sub: Resignation of Directors and Change in composition of Committees
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the following changes have taken place on the Board of Directors and Committees of the Board:

1. Mr. Ravi Prakash Pincha and Mr. Alok Jhabak have resigned from the Board of Directors of the Company w.e.f 10.02.2017.
2. By virtue of the above mentioned resignations, the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee had to be changed. Therefore, the Committees were recomposed as follows:

Audit Committee:

S.No.	Name	Designation on the Board	Position in the Committee
1	Sri Pradeep Kumar Hirawat	Director	Chairman
2	Smt. Manisha Pincha	Director	Member
3	Sri Manish Kumar Jain	Director	Member

Nomination and Remuneration Committee:

S.No.	Name	Designation on the Board	Position in the Committee
1	Sri Pradeep Kumar Hirawat	Director	Chairman
2	Sri Manish Kumar Jain	Director	Member
3	Smt. Manisha Pincha	Director	Member

Stakeholders Relationship Committee:

S.No.	Name	Designation on the Board	Position in the Committee
1	Smt. Manisha Pincha	Director	Chairman
2	Sri Vinod Dugar	Whole time Director	Member
3	Sri Manish Kumar Jain	Director	Member

The above is for your information and record.

Yours faithfully,

For Khatod Investments & Finance Co. Ltd

Jaspreet Singh Dhir
Jaspreet Singh Dhir
(Company Secretary & Compliance Officer)
Membership No. 40826

