

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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February 10, 2017

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub.: Intimation of appointment of Mr. J Alexander as an Additional (Independent) Director of the Company**

**Ref.: BSE Code 530771**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, vide circular resolution passed today, i.e, Friday, February 10, 2017, inter alia, approved appointment of Mr. J Alexander as an Additional (Independent) Director of the Company for a period of 5 years.

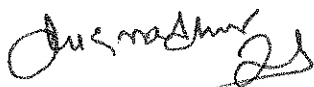
Mr. J Alexander an M.A. (English Language & Literature) and Phd. (Philosophy) is a retired senior bureaucrat. He joined the Indian Administration Service in 1963. He has held important positions in his long professional career to name few; Managing Director Karnataka State Ware Housing Corporation; Chief Executive Officer Karnataka State Road Transport Corporation, Chief Secretary to Government of Karnataka, was elected as Member of Legislative Assembly from Bharathi Nagar Constituency in Bangalore and subsequently as Minister for Tourism, Government of Karnataka.

Kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited,



Chakradhar Das

Manager