

KLG CAPITAL SERVICES LIMITED

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

CIN: L67120MH1994PLC218169; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

E-mail: company.secretary@klgcapital.com; **Website:** www.klgcapital.com

March 06, 2025

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

BSE Code No: 530771

Sub: Disclosure under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Additional Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), this is to inform you that Mr. Yogendra Shah (DIN: 07856995) has tendered his resignation from the directorship of Company i.e. Non-Executive Independent Director with effect from March 05, 2025. The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, are given in Annexure A. The resignation letter received from Mr. Yogendra Shah is also enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KLG Capital Services Limited

Akhilesh Sharma
Manager

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Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. Yogendra Shah (DIN: 07856995) as Non-Executive Independent Director of the Company with effect from March 05, 2025.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from March 05, 2025
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Yogendra Shah has confirmed that there are no material reasons for his resignation by way of stating the reason of his resignation mentioned in his resignation letter.

March 5, 2025

To

The Board of Directors,
KLG Capital Services Limited,
Mumbai

Dear Sirs,

Owing to Personal exigency and operational difficulties, I hereby tender my resignation from directorship of the company with immediate effect

I would request the company to complete the necessary formalities in this regard

Thank and Regards

Yogendra Shah

DIN No : 07856995

Yogendra B Shah