

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

May 30, 2025

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001

BSE Security Code: 530771

Dear Sir/Ma'am,

Sub: : Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Payal Mathur has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from the date June 01, 2025 which is taken on the record.

This is for your records and information.

Thanking You

For **KLG Capital Services Limited.**

Akhilesh Sharma
Manager

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ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Particulars	Ms. Payal Mathur
Reason for change viz. Resignation	Ms. Payal Mathur has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect i.e. June 01, 2025 due to her appointment by Holding Company in another Subsidiary Company.
Effective Date of Resignation	June 01, 2025
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.