

# **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](mailto:company.secretary@klgcapital.com); Website: [www.klgcapital.com](http://www.klgcapital.com)

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November 24, 2023

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

**BSE Code No: 530771**

**Sub: Intimation of Resignation of Non-Executive, Woman Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priyanka Nikhil Gandhi has resigned from the post of Non-Executive, Woman Director of the Company with effect from November 23, 2023.

Further, Ms. Priyanka Nikhil Gandhi has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For **KLG Capital Services Limited**

**Akhilesh Sharma**  
**Manager**