

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

September 16, 2021

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India
BSE Security Code: 530771

Dear Sir/ Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, this is to inform you that Ms. Gayathri Ramachandran (DIN: 02872723), Independent Director of the Company has vide her email dated September 15, 2021, resigned from the Board of the Company as an Independent Director with immediate effect i.e. September 15, 2021.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

I. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to stock exchange –

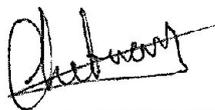
As per the resignation email received from Ms. Gayathri Ramachandran, Independent Director, the resignation is due to pre-occupation, health issues and age factor.

II. Date of Cessation –

As per the email received the date of cessation is September 15, 2021.

Further, Ms. Gayathri Ramachandran through communication via email has also confirmed that there are no material reasons for her resignation other than those mentioned hereinabove and the said copy is enclosed.

Thanking you,
Yours truly,
For KLG Capital Services Limited



Chandan Chetnani
Company Secretary

Company Secretary KLG

Subject: FW: resignation from the Board Of Directors

From: Gayathri Ramachandran [mailto:crgayathri@gmail.com]

Sent: 15 September 2021 15:56

To: Company Secretary

Subject: resignation from the Board Of Directors

To
The Chairman .
KLG Capital Services
Fort Mumbai.

-- Dear Sir

Subject Resignation from the office of Independent Director Of the Company KLG Capital Services.

Due To My Preoccupation ,Health Issues And Age Factor ,I hereby Tender my resignation From The Board Of KLG Capital Services Limited As INDEPENDENT DIRECTOR ,with Immediate Effect. I request That a notice of my resignation letter be given to the Registrar Of Companies Immediately. I also request That the Board Of Directors Be informed at the next Board meeting.I further Confirm that there is no other material reason other than those mentioned above.

I thank the Chairman and the Board of Directors for having Given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the company.

I request you to provide me with an acknowledgement of my resignation letter and a copy of the e-form DIR 12 filed with the Registrar of Companies for my reference and record.

**Thanking you --
With Best Regards
Yours Faithfully**

C.R.GAYATHRI