

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

April 18, 2019

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

BSE Security Code: 530771

Dear Sir,

Sub: Intimation to stock exchange the Resignation of Mr. J. Alexander as Independent Director from the Board of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has accepted the Resignation/ notice of vacation from office of directorship by Mr. J. Alexander (DIN:00485766) w.e.f April 17, 2019 due to disqualification under section 164(2) of Companies Act, 2013.

Further as per Point no. 7B of Part A of Schedule III of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015, Mr. J. Alexander has confirmed that there is no other material reason other than those mentioned above.

Kindly take the same on your records.

Thanking You,

Yours truly,

For KLG Capital Services Limited,



Avni Garnara

Company Secretary