

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 08, 2019

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

BSE Security Code: 530771

Dear Sir/Madam,

Sub.: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

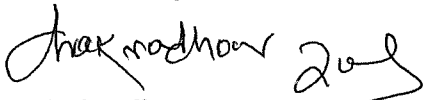
As per the captioned subject, we hereby inform that Ms. Avni Garnara, Company Secretary and Compliance officer (holding Membership No. A50192) of the Company has tendered her resignation with effect from closing hours of May 07, 2019.

Request you to kindly take the above on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited



Chakradhar Das
Manager