

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

February 13, 2020

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

BSE Security Code: 530771

Dear Sirs,

Sub: Outcome of Board Meeting held on Wednesday, February 12, 2020

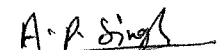
In furtherance to our earlier Outcome of Board Meeting held on Wednesday, February 12, 2020, we would like to intimate that the Board of Directors of the Company has, in its Meeting, noted and taken on record the resignation of Ms. Payal Mathur as Company Secretary and Compliance Officer with effect from closing hours of February 12, 2020 due to better prospect. She also ceases to be the Whole-time Key Managerial Personnel (in the category of Company Secretary) in terms of section 203 of the Companies Act, 2013 with effect from closing hours of February 12, 2020.

Kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited


Ankit Singh

Chief Financial Officer

Encl.: a/a