

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

February 14, 2020

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

BSE Security Code: 530771

Dear Sirs,

Sub: Re-appointment of Manager

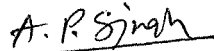
The Board of Directors of the Company has, in its Meeting held on February 12, 2020, approved and noted the re-appointment of Mr. Chakradhar Das as a Manager under the category of whole time Key Managerial Personnel (KMP) w.e.f. February 13, 2020 for a period of two years subject to the approval of members of the Company.

Kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited



Ankit Singh
Chief Financial Officer

Encl.: a/a