

# 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

January 27, 2022

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

BSE Scrip Code: 530771

**Sub: Intimation about demise of Mr. Alexander John Joseph Non-Executive Independent Director of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, With profound sadness and grief, we regret to inform you about the demise of Mr. Alexander John Joseph (DIN: 00485766) Non-Executive Independent Director of the Company on Friday, January 14, 2022. Consequent to inevitable demise of him he ceases to be the Director of the Company.

The Company Benefited immensely from his vision and guidance during his association with the Company. His demise will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.


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:

S.No.	Particulars	Mr. Alexander John Joseph (DIN: 00485766)
a)	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise:	Death
b)	Date of Cessation Term of Appointment	Friday, January 14, 2022
c)	Brief profile (in case of appointment)	NA
d)	Disclosure of relationships between directors (in case of appointment of director)	NIL

Kindly take the same on your record.

Thanking you,  
Yours truly,

For KLG Capital Services Limited

  
Chandan Chetnani  
Company Secretary