

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

December 28, 2022

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

BSE Security Code: 530985

Dear Sir/Madam,

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

With reference to captioned subject, we wish to inform you that Ms. Payal Mathur, Company Secretary and Compliance officer of the Company, has tendered her resignation to resign from the Company with effect from closing hours of December 27, 2022 due to personal reasons.

Request you to kindly take the above on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited



Akhilesh Sharma
Manager