

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

October 14, 2022

**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

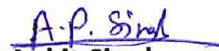
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e October 14,2022, Approved the appointment of Ms. Payal Mathur, a Master of Commerce and LL.B from Jai Narayan Vyas University, Jodhpur; and an Associate member of The Institute of Company Secretaries of India (ICSI), as the Company Secretary under the category of Key Managerial Personnel pursuant to section 203 of Companies Act, 2013 and Compliance Officer of the Company w.e.f today i.e. October 14, 2022.

Request you to kindly take the above on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited


Ankit Singh

Chief Financial Officer