

# 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

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November 24, 2023

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

**BSE Code No: 530771**

**Sub: Intimation of Resignation of Non-Executive, Woman Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priyanka Nikhil Gandhi has resigned from the post of Non-Executive, Woman Director of the Company with effect from November 23, 2023.

Further, Ms. Priyanka Nikhil Gandhi has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For **KLG Capital Services Limited**

Akhilesh Kumar  
Akhilesh Sharma  
Manager

Digitally signed by  
Akhilesh Kumar  
Date: 2023.11.24  
18:39:03 +05'30'

**November 23, 2023**

To,  
**The Board of Directors**  
**KLG Capital Services Limited**  
SKIL House, 209,  
Bank Street Cross Lane,  
Fort, Mumbai-400011

**Subject: Resignation from the position of Non-Executive, Woman Director of the Company**

Dear Sir(s),

I, Priyanka Nikhil Gandhi, hereby tender my resignation from the position of Non-Executive Director of the Company with effect from November 23, 2023 due to pre-occupation and other personal commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board of the Company during the period of my association with the Company.

I wish the Company a brilliant and successful future.

Thanking You,

Yours faithfully,



**Priyanka Nikhil Gandhi**

**DIN: 07428192**