

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

August 06, 2021

To,
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

As per the captioned subject, we hereby inform that Mr Chandan Chetnani, Qualified Company Secretary has been appointed as Compliance Officer w.e.f August 05, 2021.

Request you to kindly take the above on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited



Chintan Chheda

Director

DIN: 08098371