

# 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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February 09, 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**

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As per the captioned subject, we hereby inform that Ms. Avni Garnara, Company Secretary and Compliance officer of the Company has tendered her resignation for the said position with effect from closing hours of February 08, 2021.

Request you to kindly take the above on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited

  
Ankit Singh

Chief Financial Officer