

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

November 10, 2021

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

BSE Security Code: 530771

Sub: Outcome of Board Meeting held on Wednesday, November 10, 2021

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. November 10, 2021, interalia, transacted the following:

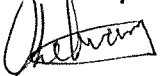
1. Approved the Un-Audited Standalone and Consolidated Financial Results for the Quarter and half year ended September 30, 2021 along with the Limited Review Report (Standalone and Consolidated) issued by M/s. Bharat Shah & Associates, Chartered Accountant, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. On recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Akhilesh Kumar, a Bachelor of Business Administration from Integral University, Lucknow as Key Managerial Personnel under the category of Manager pursuant to section 203 of Companies Act, 2013 of the Company w.e.f November 10, 2021.
3. Noting of Resignation of Mr. Chakradhar Das from the post of the Manager of the Company with immediate effect.

Meeting commenced at 1457 Hours and concluded at 1515 Hours.

Thanking you,

Yours truly,

For KLG Capital Services Limited



Chandan Chetnani
Company Secretary