



# KFL

## Karnavati Finance Limited

Administrative & Corporate Office : "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.  
Phones : +91 288 2663042 Fax : +91 288 2673759 Mo. +91 990 456 1000 Email : info@karnavatifinancelimited.com

Date: 01.11.2017

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub.: Outcome of Board Meeting held on today i.e. on November 1, 2017.**

**Reference: Karnavati Finance Limited**  
**BSE Security ID: KARNAVATI**

**BSE Security Code: 538928**

Dear Sir,

With reference to the subject mentioned above, the Board of Directors of the company, in their Board meeting held on today i.e. on November 1, 2017 which commenced at 04:30 P.M. and concluded at 5:15 P.M., at its corporate office at "Vraj", 5<sup>th</sup> Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001, have conducted the following businesses,

1. Noted Resignation of Mr. Pinak Soni from the post of Company Secretary & Compliance Officer of the company with effect from October 30, 2017.
2. Appointed Miss Nitixa Ramanuj as a Company Secretary & Compliance Officer of the company with effect from November 1, 2017.

Kindly take the same in your records and acknowledge the receipt of the same.

Thanking You

For, Karnavati Finance Limited

Raman Morzaria  
Whole-Time Director  
DIN: 00203310



**Registered & Corporate Office :**

G-2, Sagar Deep Darshan Co-Operative Housing Society Ltd., S. V. Road, Borivali (W) Mumbai - 400092 (Maharashtra) India.  
Phone : +91 73037 98900 Website : www.karnavatifinancelimited.com

**Brief Profile of Company Secretary & Compliance Officer**

Name	Nitixa Ramanuj
Date of Birth	21 <sup>st</sup> June, 1991
PAN	BVBPR8851B
Education Qualification	B.Com from Saurashtra university, Company Secretary having Membership No. A43444
Experience	Worked as a Company Secretary & Compliance Officer of Akshar Finance Limited (An NBFC having registered with RBI and currently on the Dissemination Board of NSE Limited) for a period of 11 months. Worked as a Company Secretary & Compliance Officer of Goenka Business & Finance Limited (An NBFC having registered with RBI and listed on BSE Limited) for a period of 6 months.

