



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: 01.03.2018

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 March 1, 2018.

Reference: Karnavati Finance Limited
BSE Security ID: KARNAVATI

BSE Security Code: 538928

Dear Sir,

With reference to the above subject, the Board of Directors of the company, in their Board meeting held on today i.e. on March 1, 2018 which commenced at 04:30 P.M. and concluded at 5:00 P.M., at its corporate office at "Vraj", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001, have conducted the following businesses,

1. Appointed Mr. Kush Morzaria as a Chief Financial Officer (Key Managerial Personnel) of the company with effect from March 1, 2018.
2. Appointed M/s S. S. Tejwani & Co. (FRN: 128519W) as Internal Auditor of the company to conduct internal audit for the financial year 2017-18.
3. Authorized Mr. Jay Morzaria (Managing Director) to act as Admin user - 1 for CKYC Registry under Prevention of Money Laundering Act, 2002.
4. Authorized Miss Nitixa Ramanuj (Company Secretary) to act as Admin user - 2 for CKYC Registry under Prevention of Money Laundering Act, 2002.

Kindly take the same in your records.

Thanking You

For, Karnavati Finance Limited



Raman Morzaria
Whole-Time Director
DIN: 00203310



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Brief Profile of Chief Financial Officer (According to the compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name	Kush Morzaria
Date of Birth	08 th August 1991
PAN	BAJPM1377E
Education Qualification	B.Com Graduate from Saurashtra university
Experience	Having two years experience in field of Finance particularly in non-banking sector. Having an additional qualification in the field of Construction and hotel Management.