



K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: October 05, 2020

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

Sub.: Outcome of board meeting held on today i.e. on October 05, 2020 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Karnavati Finance Limited (Security ID: KARNAVATI/ Scrip Code: 538928)

With reference to the above subject, the board of directors of the company in their meeting held today i.e. on Monday, October 05, 2020 which was commenced at 04:30 P.M. and closed at 06:15 P.M. at its Corporate Office situated at "Vraj", 05th Floor, opp. hotel resident, near bhumi press, limda lane, Jamnagar-361001, Gujarat have approved the following businesses:

1. Approved the Resignation of Ms. Nitixa Bharatkumar Ramanuj from the post of Company Secretary and Compliance officer w.e.f. October 05, 2020.
2. Approved the appointment of Ms. Akansha Rai (Membership Number – A47972) as a Company Secretary and Compliance Officer of the company w.e.f October 05, 2020.

The brief profile of Ms. Akansha Rai and the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

Please take the same in your records and oblige us.

Thanking You,

For, Karnavati Finance Limited


Jay Morzaria
Managing Director
DIN: 02338864

Encl:- A/a



Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064
Phone : 022 28809111 Website : www.karnavatifinancelimited.com



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Annexure-I

Resignation of Ms. Nitixa Bharatkumar Ramanuj as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Cessation	October 5, 2020
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Ms. Akansha Rai as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)																
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment																
2.	Date of Cessation	October 5, 2020																
3.	Brief Profile (in case of appointment)	<table border="1"><tbody><tr><td>Name</td><td>Ms. Akansha Rai</td></tr><tr><td>Date of Birth</td><td>February 16, 1993</td></tr><tr><td>Membership Number</td><td>A47972</td></tr><tr><td>Date of Appointment</td><td>October 05, 2020</td></tr><tr><td>Education Qualification</td><td>CS.</td></tr><tr><td>Expertise in specific functional areas – Job Profile and suitability</td><td>Expert in Compliances w.r.t Sebi Laws, Companies Act and other acts.</td></tr><tr><td>Inter-se Relationship with other directors</td><td>NIL</td></tr><tr><td>Shareholding</td><td>NIL</td></tr></tbody></table>	Name	Ms. Akansha Rai	Date of Birth	February 16, 1993	Membership Number	A47972	Date of Appointment	October 05, 2020	Education Qualification	CS.	Expertise in specific functional areas – Job Profile and suitability	Expert in Compliances w.r.t Sebi Laws, Companies Act and other acts.	Inter-se Relationship with other directors	NIL	Shareholding	NIL
Name	Ms. Akansha Rai																	
Date of Birth	February 16, 1993																	
Membership Number	A47972																	
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Education Qualification	CS.																	
Expertise in specific functional areas – Job Profile and suitability	Expert in Compliances w.r.t Sebi Laws, Companies Act and other acts.																	
Inter-se Relationship with other directors	NIL																	
Shareholding	NIL																	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable																



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