



Karnavati Finance Limited

ADMINISTRATIVE & CORPORATE OFFICE : "VRAJ" 5TH FLOOR, NR. BHUMI PRESS, LIMDA LANE, JAMNAGAR - 361001 (GUJARAT) INDIA.
Phones : +91 288 2663042 / 43 | Fax : + 91 288 2673759 | Email : karnavatifinance@gmail.com

Date: April 13, 2016

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Ma'am,

Sub: Intimation of appointment and resignation of Director.

Ref: Karnavati Finance Limited (Security Code: 538928 Security Id: KARNAVATI)

With reference to the above quoted subject, this is to inform you that the Board of Directors of the Company in its meeting held on April 13, 2016 have approved

1. The Appointment of Ms. Hardika Mandavia as an Additional (Non - Executive Independent) Director of the Company w.e.f. April 13, 2016 and,
2. The Resignation of Mr. Kaushal Ruparel from the Board of the Company w.e.f. April 13, 2016.

Kindly take this intimation on your record and oblige us.

Thanking you.

For, Karnavati Finance Limited


Jay Morzaria
Managing Director
DIN: 02338864
