



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

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

Dear Sir,

Sub: Intimation of authorised KMPs in pursuance of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

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

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised following KMPs for determining materiality of an event or information and to intimate the same to the Stock Exchanges, in terms of Policy adopted by the Board.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event or information and intimating details of material event or information to Stock Exchange	Mr. Jay Morzaria, Managing Director Mr. Raman Morzaria Whole-Time Director

A single point of contact of KMPs for the above purpose is as under;

Karnavati Finance Limited

Regd. Office: Unit No 2, Sagar Deep Darshan Co Operative Housing Society Limited, S.V. Road, Borivali (W) Mumbai - 400092.

Phone: +91 288 2663042/43 **Fax:** +91 2882673759

Email: karnavatifinance@gmail.com

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully

For, **Karnavati Finance Limited**


Raman Morzaria
Whole-Time Director
DIN: 00203310

