

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Dt. 06.09.2017

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Intimation Regarding Change in Board

Ref.: Company Code No. 540515

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the company has appointed **SACHIN R. ADANI (DIN: 02977368)** as the Additional Independent Director of the company & **PINTU PATEL (DIN: 06774171)** has resigned from the Board. The effective date for both appointment and resignation is today itself.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, KANUNGO FINANCIERS LTD



DIRECTOR
SANDEEP DAVE
DIN: 02487078