

KAYEL SECURITIES LIMITED

REGD. OFFICE: SHOP NO. 1, NEW CLOTH MARKET, O/S RAIPUR GATE, RAIPUR,
AHMEDABAD-380002.

Tel. No. 079-29702983, E-MAIL ID: kayelsecurities@gmail.com

WEBSITE: www.kayelsecurities.com CIN: L29219GJ1983PLC028990

8th January, 2019

To:

The Department of Corporate Services

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai -400001.

BSE Code: 539562

Dear Sir,

**SUB: APPOINTMENT OF DIRECTORS -INTIMATION UNDER REGULATION 30 OF SEBI
(LODR) REGULATIONS, 2015**

With reference to the above subject, kindly note that

1. Mr. Champalal Gopiram Agarwal has been appointed as an Additional Director and Chairman of the Company w.e.f. 8th January, 2019.
2. Mr. Sumit Champalal Agarwal has been appointed as an Additional Director of the Company w.e.f. 8th January, 2019.

A brief profile of Mr. Champalal Gopiram Agarwal and Mr. Sumit Champalal Agarwal are hereby enclosed.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Kayel Securities Limited


RAHUL KANKARIA
MANAGING DIRECTOR
DIN: 00294747



Encl.: As above

KAYEL SECURITIES LIMITED

REGD. OFFICE: SHOP NO. 1, NEW CLOTH MARKET, C/6 BAFER, GATE, RAHAT,
AFGHANISTAN

TEL: No. 071 4211181, 4211182, 4211183, 4211184, 4211185
FAX: No. 071 4211186, 4211187, 4211188, 4211189, 4211190
WWW.KAYELSECURITIES.COM E-MAIL: KAYEL@KAYELSEC.COM

Chief profile of Mr. Chanyala, Chanyala Agayev:

Name of the Director	Chanyala, Chanyala Agayev
DOB	1974-01-01
Passport Number	00000000000000000000
Marital Status	Married
Place of Birth	15/07/1981
Present Residential Address	Chanyala, J.P. No. 101, Opp. Bankang Gate C, B-10, Bankang Hall, AmirKhan Road, Afghanistan 10100
Qualification	B.Com
Employment	15/07/2000 Chanyala, Chanyala Agayev is a Executive Director and has experience in all relevant financial markets
Executive Director Company	15/07/2000 is 10% of total paying share capital of the company
Share Holdings	Appointment as of National Director and Chairman
Date of Appointment	15/January/2019
Term of Appointment	up to the date of the ending National Meeting and thereafter more by notice
Relationships/relationships between Director	Mr. Chanyala, Chanyala Agayev is brother of Mr. Sam Chanyala Agayev

KAYEL SECURITIES LIMITED

REGD. OFFICE: SHOP NO. 1, NEW CLOTH MARKET, O/S RAIPUR GATE, RAIPUR,
AHMEDABAD-380002.

Tel. No. 079-29702983, E-MAIL ID: kayelsecurities@gmail.com

WEBSITE: www.kayelsecurities.com CIN: L29219GJ1983PLC028990

Brief profile of Mr. Sumit Champalal Agarwal:

Name of the Director	Sumit Champalal Agarwal
DIN	00356863
Father's Name	Champalal Gopiram Agarwal
Date of Birth	10/06/1974
Present Residential Address	"Aarnav", F.P. No. 101, Opp. Sankalp Grace-II, B/h. Hira-Rupa Hall, Ambli-Bopal Road Ahmedabad-380058
Qualification	B.Com., M.Com, M.B.A
Brief Profile	Mr. Sumit Champalal Agarwal Commerce Graduate, has done Master of Commerce in Marketing from University of New South Wales and Master of Business Administration from University of Western Sydney Macarthur. He is having working experience of around 21 years in the business of textiles
Shareholding in the Company	841372 i.e. 28% of total paid-up share capital of the company.
Reason for Change	Appointment as an Additional Director
Date of Appointment	8 th January, 2019
Term of Appointment	up to the date of the ensuing General Meeting and liable for retire by rotation
Disclosure of relationships between directors	Mr. Sumit Champalal Agarwal is son of Mr. Champalal Gopiram Agarwal.