

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 09.082021

Sub. : Reg. 30 of LODR- as per Schedule III Part A (13).

Ref: Scrip Code : 532369

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith our submission on amendment of Articles of Association.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT
Managing Director
DIN NO: 03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Dated: 09.08.2021

Scrip Code - 526829

SUBJECT: Amendment of Articles - Reg. 30 of LODR as per Schedule III Part A (13).

Kindly allow us to make the following submissions.

1. Alteration of Articles of Association – The existing Articles of Association (AOA) is based on the Companies Act 1956. The Companies Act 2013 is now largely in force. With the coming into force of the Act, several regulations of the existing Articles of Association of the Company require alteration or deletion. Given this position, it is considered expedient to wholly replace the existing AOA by a new set of Articles. The Company has decided to adopt new set of Articles as per the Indian Companies Act 2013.
2. The new Articles to be substituted in place of the existing Articles are based on Table 'F' of the Act which sets out the model Articles of Association for a Company limited by Shares.
3. The said AOA has been updated to fall in line with Table 'F' of the Companies Act, 2013 and has specific clauses on compliances with listing agreement and RBI Directions.
4. The above amendment had been passed by the shareholders as a special resolution - vide summary of proceedings (filed on 06.08.2021) and scrutinisers report (filed on 07.08.2021) submitted to your good selves.
5. We will be filing the amended articles with the Registrar of Companies, Chennai.

Kindly take the same on your record.

For Kumbhat Financial Services Limited



SANJAY KUMBHAT
Managing Director
DIN: 03077193