



COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Alganj Nagar, Kalaria, DAMAN - 396 210 (U.T)
Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064
TEL NO.: +91 - 22-2844 9765 / 2844 9766/67 / FAX : +91 022-2889 2527
E-mail : info@comfortintech.com • URL : www.comfortintech.com.

Date: September 10, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531216

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – (SEBI LODR)

The Board of Directors of the Company has considered and approved below matters in the meeting held today:

1. The Un-Audited Standalone and Consolidated Financial Statements along with the Limited Review Report issued by the Statutory Auditor for the quarter ended as on June 30, 2020 and affirms their satisfaction over the results of the Company.

Further, a copy of the Un-Audited Standalone and Consolidated Financial Statements for the quarter ended June 30, 2020 along with the Limited Review Report issued by M/s A R Sodha & Associates, the Statutory Auditors of the Company, on the aforesaid financial statement are enclosed as **Annexure I**.

2. The Resignation of Mr. Pravin Naik as Chief Financial Officer of the Company w.e.f September 10, 2020 due to personal and unavoidable circumstances.
3. The appointment of Mr. Kailash Karanidan Purohit as Chief Financial Officer of the Company w.e.f September 10, 2020. The details as required under Regulation 30 of SEBI LODR is Annexed as **Annexure II** as approved and recommended by Audit Committee and Nomination and Remuneration Committee.
4. Director's Report , Corporate Governance Report , Management Discussion and Analysis Report and its Annexures for the Financial Year Ended as on March 31, 2020.





COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T)
Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064
TEL NO.: +91 - 22-2844 9765 / 2844 9766/67 / FAX : +91 022-2889 2527
E-mail : info@comfortintech.com • URL : www.comfortintech.com.

Kindly note that the meeting of the Board of Directors commenced at 4:10 P.M and concluded at 6:10 P.M

This is for your information and records.

Kindly take above on record.

Thanking you,

FOR COMFORT INTECH LIMITED

**ANKUR AGRAWAL
DIRECTOR
DIN- 06408167**

Encl: As Above



ANNEXURE II.

Brief Profile of Mr. Kailash Karanidan Purohit – Appointed as Chief Financial Officer

Name	Mr. Kailash Karanidan Purohit
Appointment date	Chief Financial officer with effect from September 10, 2020.
Qualifications	Bcom , Certificate in NCFM Capital Market (Dealers), Derivates Market (Dealers) , Commodities Market Modules.
Experience:	<p>Having more than 10 years of experience in financial domain.</p> <p>He is a professional with over 10 years of experience in finance with additional responsibility of business development, corporate deals and sales management. He is having experience of formulating and executing corporate strategic plans, executing high level strategies, making high stake decisions and tackling mission-critical business challenge.</p> <p>After considering his past experience and educational background, the company is confident that his appointment will be beneficial to the company.</p>
Disclosure of relation with Directors	None to disclose. The Company has appointed him after considering his educational background and expertise vis-a-vis the requirement of the Company.

