



COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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Date: 15th January, 2019 Regd. Office: 22, Block B, Camac Street, Kolkata - 700 016.
CIN NO.: L65923WB1982PLC035441

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code – 535267

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: - 700001.
Scrip Code – 26078

Dear Sir,

Subject: Appointment of Company Secretary

With Reference to the above subject we would like to inform you that, Ms. Nidhi Busa has been appointed as Whole time Company Secretary and Compliance Officer of the Company by the Board of Directors in Meeting held on 15th January, 2019 (with effect from January 01, 2019) pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("SEBI LODR") and under Companies Act, 2013 and Rules made there under.

We further submit the following disclosure as required under Regulation 30 of SEBI LODR, 2015 for your reference relating to appointment of Ms. Nidhi Busa as Whole time Company Secretary and Compliance Officer of the Company.

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|---|---|
| Name of the Company Secretary | Ms. Nidhi Busa |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Designation | Company Secretary and Compliance Officer of the Company. |
| Brief Profile | Ms. Nidhi Busa is an Associate Member of the Institute of Company Secretaries of India (ICSI) having One Year experience in the field of secretarial and other legal compliances. |
| Relationships between Directors inter-se | None to disclose |

We request you to take the same on record.

Thanking you,

For Comfort Fincap Limited


Bharat Shiroya
Managing Director
DIN: 0014454

