



KAUSHAL INVESTMENTS LIMITED
"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com
CIN : L65993WB1981PLC033363

Date: 19th August, 2020

**To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
West Bengal**

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With Reference to the subject cited above , this is to inform you that meeting of the Board of Director held today i.e. on 19th day of August at 4:00 PM and following matters have been discussed and approved:

1. The Appointment of Radhika Maheshwari (Company Secretary Cum Compliance officer) have been approved by the Board of Directors.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the disclosure attached pertaining to the said appointment as "**Annexure-1**".

2. The Reconstitution of Audit Committee due to appointment of Radhika Maheshwari, as Company Secretary of the Company who will also act as Secretary of the Audit Committee.
3. The application for the extension of 39th Annual General Meeting of the Company with the Registrar of Companies.
4. Other general matters as per the agenda of the meeting.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Kaushal Investments Limited

Mr. Jitendra Kumar Goyal
Director
(DIN: 00468744)





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Annexure – 1

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, pertaining to appointment of Company Secretary Cum Compliance Officer of the Company.

SL No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Requirement of a Company Secretary as per applicable Regulation/Act.
2.	Date of Appointment	August 19, 2020
3.	Qualification	Company Secretary, B.Com (H)
4.	Brief Profile (in case of appointment)	She is a Commerce Graduate under the Calcutta University and an Associate Member of the Institute of Company Secretaries of India since 2013. She has gained experience in the areas of Company Law matters, SEBI (LODR), regulation, Preparation and filing of Minutes of meetings, drafting of Legal Agreements and handling of other Corporate laws.

