



February 2, 2021

The Deputy Manager
Department of Corporate
Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

Manager – Listing
Metropolitan Stock
Exchange of India Ltd.
Vibgyor Towers, 4th Floor
Plot No. C 62, G - Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Ref : **Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURAT**

Sub: **Resignation and Appointment of Managing Director (KMP)**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Board of Directors of the Company has accepted the resignation of Mr. Goutam Bhowal (DIN: 08268162), as Managing Director of the Company w.e.f. 2nd February 2021 and in his place, Mr. Sanjay Mishra (DIN: 09048557) has been appointed as Managing Director, (Executive) of the Company with effect from 2nd February 2021 and will hold the office till the approval of Members by way of Postal Ballot Rules, 2015 or in next EOGM/AGM.

Please note that Mr. Sanjay Mishra has been appointed as Managing Director of the Company, has not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Sanjay Mishra as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under –

Name	Mr. Sanjay Mishra
DIN	09048557
Designation	Managing Director (Executive)
Date of Birth	1 st October 1972
Date of Appointment	2 nd February 2021
Terms of Appointment	Subject to approval of Members by way of Postal Ballot Rules, 2015 or in EOGM/AGM
Qualification	Graduate in Commerce and having ample knowledge of more than 10 years in the field of Finance,

Continued 2



** 2 **

Experience	Accounts & Taxation. He is also familiar to the activities of Stock Market and Money market.
Remuneration	Not more than Rs. 6.00 Lakh per annum plus other statutory benefits as well as re-imbursement of out of pocket expenses at actuals.
Shareholding in Company	Nil
Relationship with the Company	Forming part of KMP
Relationship with other Directors	Not Any
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Not Any

The meeting of Board of Directors was commenced at 11.00 Hrs. and concluded at 12.05 Hrs.

This is for the information of members.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

ALOK KR. DAS
DIN: 00243572
DIRECTOR