

KAILASH AUTO FINANCE LIMITED

Regd Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur - 208001
Corp. Off.: 308, 3rd floor bhanot corner, 1-2, Pamposh enclave Greater Kailash-1 New Delhi-110048
CIN: L65921UP1984PLC006829
Web: www.kailfin.com
Email: info@kailfin.com

Date: 23/11/2020

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Outcome of Board Meeting
Scrip Code: 511357

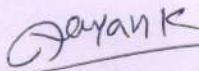
Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, November 23, 2020, has, inter-alia, approved the following:

- The Board has accepted the resignation of Mr. Deepak Kunjibhari Dave (DIN: 06776698) from post of Director with immediate effect.

We request you to take the same on record.

Thanking You
Yours Faithfully
For Kailash Auto Finance Limited



Mayank Bhandari
(Director)