



COMFORT FINCAP LIMITED

(Formerly Parasnath Textiles Limited)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064;
TEL NO.: 2844 9765 / 02282 55 09 / 2881 12 59; FAX : 022-2889 2527
E-mail : info@comfortfincap.com ; URL : www.comfortfincap.com

Regd. Office : 22, Block B, Camac Street, Kolkata - 700 016.
CIN NO : L65923WB1982PLC035441

Date: February 11, 2021

To, The Manager Department of Corporate Services, BSE 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, West Bengal- 700001 Scrip Code: 26078
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Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Thursday, February 11, 2021

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today has considered and approved following::

1. Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020 along with the Limited Review Report issued by the M/s. A R Sodha & Co., Statutory Auditor of the Company which are enclosed below **Annexure I**
2. The appointment of M/s AHSP & Co. LLP, Chartered Accountants as the Internal Auditor for the financial year 2021-22 which is approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI LODR] is enclosed as **Annexure II**
3. The Appointment of Mrs. Apeksha Kadam (DIN: 08878724) as Additional Director in the category of Non-Executive Non-Independent Woman Director on the Board of the Company w.e.f February 11, 2021, as recommended by the Nomination and Remuneration Committee. The details as required under Regulation 30 of SEBI LODR is enclosed as **Annexure III**
4. The appointment of M/s. Mitesh J Shah & Associates, Company Secretaries as the Secretarial Auditor for the financial year 2020-21 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 of SEBI LODR is enclosed as **Annexure IV**.





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5. Accepted the resignation Ms. Divya Padhiyar (DIN: 08598655), Independent Director of the Company w.e.f. February 11, 2021 due to personal and unavoidable circumstances.

Further, please find below the details as require under Regulation 30 of SEBI LODR:

- a. Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges. –

As per the Resignation letter dated February 11, 2021, received from Ms. Divya Padhiyar - Independent Director of the Company, the reason was due to personal and unavoidable circumstances.

- b. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. –

The same has been disclosed and confirmed by Ms. Divya Padhiyar - Independent Director of the Company in her resignation letter dated February 11, 2021.

Please find enclosed the Resignation letter dated February 11, 2021, received from Ms. Divya Padhiyar, Independent Director of the Company as **Annexure V**.

Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M and concluded at 5:45 P.M

This is for your information and records.

Kindly take above on record.

Thanking you,

FOR COMFORT FINCAP LIMITED


SNEHA MANDELIA
COMPANY SECRETARY



Encl: As Above

ANNEXURE - V

Ms. Divya Padhiyar

815, 8th floor, Shiv Ganesh Sai Society,
Shimpoli Road, Kastur Park,
Borivali (West), Mumbai - 400092

Date:-February 11, 2021

To,
The Board of Directors,
Comfort Fincap Limited
Corporate Office: A-301, Hetal Arch,
S. V. Road, Malad (West)
Mumbai:- 400 064.

Sub: Resignation from the position of Director.

Dear Sir/Madam,

I, Ms. Divya Padhiyar, R/o. 815, 8th floor, Shiv Ganesh Sai Society, Shimpoli Road, Kastur Park, Borivali (West), Mumbai - 400092, hereby tender my resignation as Independent Director of the Company due to personal and unavoidable circumstances with effect closing hours of February 11, 2021. Kindly accept this letter as my resignation from Directorship of the Company and relieve me of my duties.

I further state that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,


DIVYA PADHIYAR
DIRECTOR
DIN:08598655



Blm
Accepted
11/02/2021