



February 2, 2024

**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**  
**Ltd.**  
7, Lyons Range  
Kolkata-700 001

**Manager – Listing**  
**MSEIL**  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate  
Park, L.B.S Road, Kurla West  
Mumbai – 400070

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

Sub: **Resignation of KMP (Compliance Officer)**

Respected Sir or Madam,

This in continuation to our Announcement dated 31<sup>st</sup> August 2023 in regard to the resignation of Ms. Rozy Jain from the employment.

Further, please find below the disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/CFD/CFD-PoD1/P/CIR/2023/123 dated 13/07/2023:

7.1	Reason for change	Resignation due to personal pre-occupations and other commitment
7.2	Date of Resignation	29 <sup>th</sup> August 2023
7.3	Brief Profile (In case of Appointment)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
7.5	Shareholding	Nil

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **KHOBSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**

Enclosed: Resignation Letter/Email notification

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**Resignation from the post of company secretary**

1 message

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**Rozy Jain** <rosyjain.19@gmail.com>  
To: khoobsurat.kolkata@gmail.com

Tue, Aug 29, 2023 at 9:50 AM

Dear Sir,

Due to some personal reasons, I tender my resignation from the post of company secretary of Khoobsurat Limited.

Kindly accept the same and do the needful at the earliest.

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***Regards,******CS Rozy Jain***

Save paper, save trees, save the planet