



COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, WestBengal - 700 016.
Corporate Office :- A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.
Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527
E-mail : info@comfortfincap.com ; URL : www.comfortfincap.com

CIN NO : L65923WB1982PLC035441

Date: March 06, 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
--	--

Dear Sir/Ma'am,

Sub: Clarificatory Letter with respect to Typographical Error

This is to inform you that there was a typographical error in the Outcome of Board Meeting and change in Directorate submitted to the Exchange on February 11, 2021.

As recommended by the Nomination and Remuneration Committee, 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 shall be w.e.f February 12, 2021 rather than February 11, 2021 as submitted to the exchange earlier.

Inconvenience caused to your good office is highly regretted.

This is for your information and records.

Kindly take above on record.

FOR COMFORT FINCAP LIMITED

Sneha Mandelia
SNEHA MANDELIA
COMPANY SECRETARY

