

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

V

5th April, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001 Company Code No. 10030281
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Sub: Appointment of Chief Financial Officer of the Company

This is to inform you that the Board of Directors, in their meeting held today, has appointed Ms. Shruti Chhajjer as a Chief Financial Officer of the Company w.e.f. 5th April, 2019. A brief details relating to appointment is enclosed as Annexure-1.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Ashok Chhajjer	Managing Director
Sushma Chhajjer	Director
Kashyap Mehta	Independent Director
Manish Joshi	Independent Director
Richa Shah	Company Secretary & Compliance Officer
Shruti Chhajjer	Chief Financial Officer (CFO)

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TYPHOON FINANCIAL SERVICES LIMITED

ASHOK CHHAJER
MANAGING DIRECTOR

Encl: As above

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Annexure -1

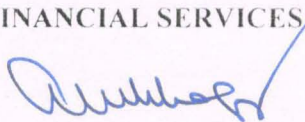
BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Name of the Company Financial Officer	Shruti Chhajer
Qualification	MBA
Experience/Expertise in Specific Functional Areas	She is having experience in accounts and finance matter.
Shareholding in the Company	NIL
Reason for change	Appointment to fulfill the requirement of Section 203 of Companies Act, 2013 and rules made there under.
Date of Appointment	5 th April, 2019

Thanking you,

Yours faithfully,

FOR TYPHOON FINANCIAL SERVICES LIMITED



**ASHOK CHHAJER
MANAGING DIRECTOR**