



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 235/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

15<sup>th</sup> November, 2019

To,  
BSE Limited,  
1st Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject:** Resignation of Mr. Suresh Thite as Chairman & Independent Director of the Company.  
**Ref: Scrip Code: 511131 Scrip Name: KAMANWALA**

With reference to abovementioned subject, we hereby inform you Mr. Suresh Thite have resigned as Chairman and Independent Director of the Company w.e.f. 15.11.2019.

Pursuant to Regulation 30 (7A), we hereby confirm that there is no material reason for his resignation, other than those provided in the attached resignation letter.

We request to take the note of the same.

Thanking You,

**For Kamanwala Housing Construction limited**



**Sejal Desai**  
**Company Secretary & Compliance Officer**  
Encl: As Stated

Suresh Ganpat Thite  
Surya Nagar ,Witawa,  
Kaiwa Pin 400605.Maharashtra

Date: 15/11/2019

To  
The Board of Directors  
Kamanwala Housing Construction Ltd.  
802-C-1, "A" wing, Pinnaacle Corporate Park,  
Bandra Kurla Complex,  
Bandra (east) Mumbai -400051.

Dear Sirs,

Due to increase in personal office work and some domestic matters I would not be able to devote sufficient time for our company as an Independent Director.

Therefore I hereby tender my resignation as director of the company with immediate effect. Kindly take the same on record and complete the procedure as required under Companies Act and SEBI/BSE requirements .

I thank all the members on Board for the cooperation extended to me during my tenure as Independent director of the Company.

Thanking you,

Yours faithfully,

  
SURESH GANPAT THITE