

KAILASH AUTO FINANCE LIMITED

Regd Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur – 208001
Corp. Off.:308, 3rd Floor, Bhanot Corner, 1-2, Pamposh Enclave Greater Kailash-1 New Delhi-110048
CIN: L65921UP1984PLC006829
Web: www.kailfin.com; Email: info@kailfin.com

Date: 28/02/2022

To
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street Fort Mumbai-400001.

Subject: Outcome of Board Meeting dated 28th February, 2022

BSE Code: 511357

Dear Sir,

It is hereby informed to the Bombay Stock Exchange Ltd, that the Board of Directors of the Company at its meeting held on Monday, the 28th February, 2022 through Video Conferencing / Other Audio Visual Means from the registered office of the Company, has transacted the following:

- (a) Approved the Voluntary Surrender of the Certificate of Registration of NBFC. Accordingly, the company shall initiate the process of changing the main business activities of the company duly after complying with RBI Directions in this regard. The necessary approvals in this regard shall be sought from all the stakeholders, regulatory bodies, etc., in due course.
- (b) Considered and approved the appointment of Mr. Sandipbhai Samat Rathod (DIN: 08725615) as Additional Director in the capacity of Independent, Non-Executive Director of the Company w.e.f 28/02/2022.
- (c) Considered and approved the appointment of Mr. Rajendra Navalbhai Khungla (DIN: 08710697) as Additional Director in the capacity of Independent, Non-Executive Director of the Company w.e.f 28/02/2022.

Further, the other details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure - 1**

- (d) The Board approved and took note of the Resignation of Mr. Sunil Bhandari (DIN: 03120545) from the Directorship of the Company.
- (e) The Board approved and took note of the Resignation of Mr. Mayank Bhandari (DIN: 06478224) from the Directorship of the Company.

The Board Meeting commenced at 04.30 P.M. and concluded at 05.30 P.M.

Thanking You,
For Kailash Auto Finance Limited



Sunil Bhandari
Director
DIN: 03120545

Encl: As above

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Annexure - 1

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Particulars	Mr. Sandipbhai Samat Rathod	Mr. Rajendra Navalbhai Khungla
Reason for Change	Appointment	Appointment
Date of Appointment	28/02/2022	28/02/2022
Term of Appointment	Mr. Sandipbhai Samat Rathod shall hold office for a term of 5 years, subject to approval of members, at the ensuing Annual General Meeting of the Company.	Mr. Rajendra Navalbhai Khungla shall hold office for a term of 5 years, subject to approval of members, at the ensuing Annual General Meeting of the Company.
Disclosure of relationship between Directors	Mr. Sandipbhai Samat Rathod is not related to any other Director of the Company.	Mr. Rajendra Navalbhai Khungla is not related to any other Director of the Company.

Confirmation pursuant to SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018:

Pursuant to SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmations received from **Mr. Sandipbhai Samat Rathod (DIN: 08725615)** and **Mr. Rajendra Navalbhai Khungla (DIN: 08710697)**, this is to confirm that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.