



October 18, 2019

To,

BSE Limited, Listing Department, 14th Floor, P.J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 533144	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra-East, Mumbai – 400 051 Scrip Code: COX&KINGS
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Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that Ms. Rashmi Jain has resigned from the position of Company Secretary & Compliance Officer of the Company with immediate effect due to personal reasons.

In this regard please find below details pursuant to Regulation 30 of the Listing Regulations read with clause 7 of the SEBI circular dated September 09, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	October 18, 2019
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Kindly acknowledge receipt and take the same on your record.

For Cox & Kings Limited

Director



COX & KINGS LIMITED

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