

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: 25/02/2022

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

BSE Code: 511357

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Change in Directorate - Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received the resignation letter from Mr. Mayank Bhandari (DIN: 06478224) Independent Director to resign from the company with effect from closure of business hours on 28/02/2022, on account of personal reason and unavoidable circumstances.

We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

The other details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure**

Also, certain committee's of the company shall be reconstituted due to the above resignation.

Kindly take the same on records.

Thanking You,

For Kailash Auto Finance Limited



Sunil Bhandari
Director
DIN: 03120545

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ANNEXURE

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

Particulars	Details
Reason for Change	Resignation due to personal reason and unavoidable circumstances.
Date of Cessation	28/02/2022
Brief Profile (In case of appointment of Director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

Disclosure under subclause (ia) of Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 are as under:

Directorships, indicating the category of Directorship	
KAILASH AUTO FINANCE LIMITED	Non – Executive, Independent Director
SUNSTAR REALTY DEVELOPMENT LIMITED	Non – Executive, Independent Director

Date: 24/02/2022

To
The Board of Directors
Kailash Auto Finance Limited
15, Rolland Complex,
2nd Floor, 37/17, The Mall,
Kanpur - 208001

Dear Sir,

Sub: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

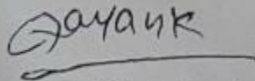
Due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Independent Director of the Company, with effect from closure of business hours on 28/02/2022. I request you to please take the resignation on record and arrange to submit the necessary forms with the Registrar of Companies.

In accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

I wish a brilliant future for the company.

Yours Truly,



Mayank Bhandari
DIN: 06478224