

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

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1<sup>th</sup> July, 2016

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 539468	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015  Company Code No. 62023	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Calcutta – 700 001  Company Code No. 10030281
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Dear Sir,

**Sub: - Intimation of appointment of Company Secretary and Compliance Officer  
- Request for updation of Information**

Kindly note the Board of Directors, in their meeting held on 1<sup>st</sup> July, 2016, have appointed Ms. Richa A. Shah as a Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> July, 2016.

Kindly also note that Ms. Bhoomi S. Shah has resigned as Company Secretary and Compliance Officer w.e.f. 1<sup>st</sup> July, 2016.

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

<b>Name</b>	<b>Designation</b>
Mr. Ashok Chhajer	Managing Director
Ms. Sushma Chhajer	Non-Executive Director
Mr. Kashyap R. Mehta	Director - Independent
Mr. Manish J. Joshi	Director - Independent
Ms. Richa A. Shah	Company Secretary & Compliance Officer

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**