

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Kind Attn: Head – Listing Department

Scrip Code – 511138

Sub: Intimation of Change in Company Secretary, Compliance Officer and KMP of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on 3rd December, 2019, has accepted resignation of Ms. Shefali Tanna, Company Secretary and Compliance Officer from her position in the Company with effect from close of working hours on 3rd December, 2019.

The Board of Directors at the same meeting, has approved the appointment of Ms. Madhu Kadam (Membership No. 60116) as the Company Secretary, Compliance Officer and KMP of the Company with effect from 4th December, 2019.

The Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED.



NITESH KOTHARI
DIRECTOR
DIN (00024195)

KOTHARI WORLD FINANCE LTD.

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Annexure A

Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel:

- **In respect of Resignation of Ms. Shefali Tanna as Company Secretary, Compliance Officer and KMP of the Company.**

Name	Ms. Shefali Tanna
Reason for Change	Resignation as Company Secretary, Compliance Officer and KMP of the Company.
Brief Profile	Not applicable
Shareholding in the Company	Nil
Date of Cessation	Close of working hours of 3 rd December, 2019.
Disclosure of relationships between Directors:	Nil

- **In respect of Appointment of Ms. Madhu Kadam as Company Secretary, Compliance Officer and KMP of the Company.**

Name	Ms. Madhu Kadam
Reason for Change	Appointment as Company Secretary, Compliance Officer and KMP of the Company.
Qualification	B.com and Company Secretary
Date of Appointment & Terms of Appointment	w.e.f. 4 th December,2019. Ms. Madhu Kadam will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act,2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief Profile	Ms. Madhu Kadam is an Associate member of Institute of Company Secretaries of India (Membership No. A60116), having experience in Corporate Laws and Companies Act.
Disclosure of relationships between Directors:	Nil

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN: (00024195)