

16th DECEMBER 2016

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code – 511138
Kind Attn: Head – Listing Department

Dear Sir,

We are pleased to inform you about the following events in compliance to Regulation 30, Schedule III (PART A) (7) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Appointment of Mr. Vivek Mhatre and Mrs. Atheva Mayekar as additional Director of the Company with effect from 16th December 2016.
2. Acceptance of Resignation of Shahade and Associates with immediate effect
3. Proposal to Appoint M/S JMK & Co. Chartered Accountants, as Statutory Auditor of the Company to fill up the casual Vacancy caused due to the resignation of M/S Shahade & Associates subject to Shareholders approval.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
(DIN No.00024195)

16th DECEMBER 2016

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
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Mumbai- 400 001.

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Sub: APPOINTMENT OF DIRECTORS AND STATUTORY AUDITORS

Dear Sir,

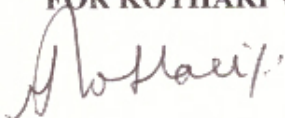
Pursuant to Regulation 30, Schedule III (PART A) (7) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation regarding:

1. Appointment of Mr. Vivek Mhatre and Mrs. Atheva Mayekar as additional Director of the Company.
2. Acceptance of Resignation of Shahade and Associates
3. Proposal to Appoint M/S JMK & Co. Chartered Accountants, as Statutory Auditor of the Company to fill up the casual Vacancy caused due to the resignation of M/S Shahade & Associates subject to Shareholders approval.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
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Encl.: as above