

DATE: 10th February, 2017

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 023
KIND ATTN.: MR. JEEVAN NORHONA

Dear Sir,

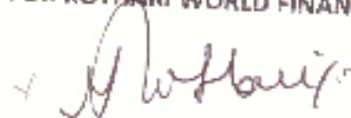
REF: SCRIP CODE NO. 511138

Rag: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Please find enclosed Disclosure under Regulation 30, Schedule III PARA A (7) vide SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Yours sincerely,

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN (00024195)

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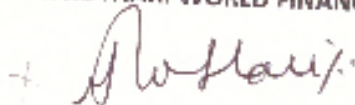
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Pursuant to Regulation 30, Schedule III PARA A (7) vide SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find intimation regarding.

1. Resignation of Ms Nina Tulsidas Ashar (DIN: 01499876) as Director of the Company with effect from 10th February, 2017
2. Resignation of Ms Meena Dalvi (DIN:05188976) as Director of the Company with effect from 10th February, 2017
3. Taking on record the result of following Resolutions passed through Postal Ballot which were passed with requisite majority:
 - a. Appointment of Mr. Vivek Mhatre (DIN No. 07678498) as an Independent Director.
 - b. Appointment of Mrs Atheva Mayekar (Din No. 07663999) as an Independent Director.
 - c. Appointment of M/S JMK & Co. Chartered Accountants Mumbai (Firm Registration No. 120459W) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. SHAHADE & ASSOCIATES, Chartered Accountants, Mumbai (Firm Registration No. 109840W).

Yours sincerely,

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN (00024195)