

DATE: 6th February,2018

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 023**

**KIND ATTN.: MR. JEEVAN NORHONA
REF : SCRIP CODE NO. 511138**

Dear Sir,

Sub: Submission of outcome of the Board Meeting

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith outcome of the Board Meeting held on **6th February,2018.**

Kindly take the same on record.

Thanking you,
Yours sincerely,

FOR KOTHARI WORLD FINANCE LIMITED

L. N. Kothari

**LIZA KOTHARI
MANAGING DIRECTOR
DIN: (01273272)**

DATE: 6th February,2018

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
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**KIND ATTN.: MR. JEEVAN NORHONA
REF : SCRIP CODE NO. 511138**

Dear Sir,

Reg: OUTCOME OF THE BOARD MEETING HELD ON 6th FEBRUARY,2018

We are pleased to inform you that the meeting of the Board of Directors was held on Tuesday, 6th February, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 01:00 P.M. The Board of Directors considered/approved the following:

- Approval of Unaudited Financial Results for the quarter ended 31st December, 2017.
- Appointment of Ms. Ekta Rathod (PAN: CATPR0649K) as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from 6th February,2018.
- Resignation of Ms. Varsha Tambe (PAN: AJQPT5515J) as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from 6th February,2018.

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 01:00 P.M and was concluded by 2:00 P.M on the same day.

Yours sincerely,
FOR KOTHARI WORLD FINANCE LIMITED

L N. Kothari

**LIZA KOTHARI
MANAGING DIRECTOR
DIN: (01273272)**

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com

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Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under 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 MS. EKTA RAJENDRA RATHOD

Name of the CFO	Ms. EKTA RAJENDRA RATHOD
Qualification	B.COM
Experience in Specific functional areas	3 years Experience in Accounts Department.
Shareholding in the Company	Nil
Reason for Appointment	As Per the requirement of Companies Act, 2013.
Date of Appointment	6th February,2018
Disclosure of relationships between Directors:	Nil

For KOTHARI WORLD FINANCE LIMITED

L.N. Kothari

**LIZA KOTHARI
MANAGING DIRECTOR
DIN: (01273272)**

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