

Ref.: CKFSL/2019-20/SE

Date: September 04, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 542641 ISIN: INE391Z01012	Symbol: CKFSL Series: EQ

Dear Sir,

Sub:- Intimation for resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

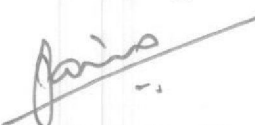
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Manasi Modak has tendered her resignation from the position of Company Secretary & Compliance Officer. She will be relieved from all the responsibilities at the closing of business hours of September 04, 2019.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For Cox & Kings Financial Service Limited


V. P. Ravindran Menon
Whole Time Director
DIN: 07072356



September 04, 2019

To,
The Board of Directors
Cox & Kings Financial Service Limited
1st Floor, Turner Morrison Building,
16 Bank Street, Fort, Mumbai – 400001.

Subject: Resignation as the Company Secretary & Compliance Officer of the Company.

Dear Sir,

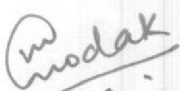
Kindly accept this as my formal resignation from the close of business hours of September 04, 2019 from the position of Company Secretary & Compliance Officer of the Company due to relocation.

I confirm that there is no other material reason for the resignation other than the reason stated above. It has been a sincere pleasure working with the entire team of Cox & Kings Financial Service Limited.

Thank you for giving me an opportunity to have been a part of Cox & Kings Financial Service Limited.

Thanking You.

Yours faithfully,



Manasi Modak