

Ref.: CKFSL/2019-20/SE

Date: June 13, 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 Independent Director

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

With reference to the captioned subject matter, please note that we have received an intimation dt. June 12, 2019 from Ms. Matangi Gowrishankar (DIN: 01518137), Independent Director, tendering her resignation from the Company with immediate effect.

In this regard, please find below details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular dt. September 07, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
2	Date of appointment/cessation (as applicable) & term of appointment.	June 12, 2019
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Cox & Kings Financial Service Limited

Manasi Modak

Manasi Modak
Company Secretary

