

Ref.: CKFSL/2019-20/SE

Date: October 14, 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 Whole Time Director

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 the Company has received a letter dated October 14, 2019 from Mr. V P Ravindran Menon (DIN: 07072356), conveying his resignation from the position of Whole Time Director of the Company with effect from October 14, 2019.

In this regard, we wish to clarify that Mr. V. P. Ravindran Menon has resigned due to poor health reasons and has confirmed that there are no further material reason for his resignation.

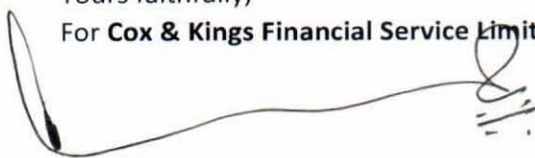
Further the Board of Directors inter- alia will take note of aforesaid resignation of Mr. V P Ravindran Menon (DIN: 07072356) from the post of the Whole Time Director at the next meeting of the Board of Directors.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For **Cox & Kings Financial Service Limited**



Milind Gandhi
Chief Financial Officer



Date: 14th October 2019

To,

The Board of Directors

Cox & Kings Financial Service Limited

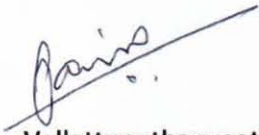
Sub: Resignation from the post of Whole Time Director of the Company

Dear Sir / Madam,

This is to notify that I, Vellattuputhanveetil Ravindran Menon (DIN: 07072356) resigned with effect from 14th October 2019 from the post of Whole Time Director on immediate basis due to poor health conditions. I hereby confirm that there are no further material reason for my resignation.

Kindly initiate the process of intimation in this regard to the appropriate authorities and ensure necessary filings for updating the records of the Company and authorities.

Regards



Vellattuputhanveetil Ravindran Menon

Director

DIN: 07072356