

Date: September 15, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 542641	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: CKFSL
---	--

Dear Madam / Sirs,

Sub: Disclosure regarding confirmation of the appointment of Interim Resolution Professional as the Resolution Professional under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Cox & Kings Financial Service Limited ("Corporate Debtor")

Dear Sir,

The under signed vide letter dated 11th May, 2021, had intimated regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of undersigned as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated May 7, 2021.

Further, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(f) of Part A of Schedule III of LODR, the undersigned hereby intimates that the Committee of Creditors ("CoC") of the Corporate Debtor in its First meeting of CoC held on June 1, 2021 confirmed to the appointment of Interim Resolution Professional (IRP), Mr. Pardeep Kumar Sethi as the Resolution Professional ("RP") of the Corporate Debtor.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,



Pardeep Kumar Sethi

Resolution Professional – M/s. Cox & Kings Financial Service Limited

Registration No: IBBI/IPA-001/IP-P00711/2017-2018/11265

Email Id: irp.ckfsl@rbsa.in | peekay.sethi@gmail.com

RBSA Restructuring Advisors LLP,
1121, Building No.11, Solitaire Corporate Park,
Andheri Kurla Road, Andheri East,
Mumbai Maharashtra - 400 093

Registered Address: 1st Floor, Turner Morrison Building 16 Bank Street, Fort Mumbai – 400 001

Communication Address: RBSA Restructuring Advisors LLP, 1121, Building No.11, Solitaire Corporate Park, Andheri Kurla Road, Andheri East, Mumbai Maharashtra - 400 093. **Email ID:** irp.ckfsl@rbsa.in | peekay.sethi@gmail.com