

Ref.: CKFSL/2019-20/SE

Date: August 28, 2019

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

Dear Sir,

**Sub:- Intimation for resignation of Independent 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 August 23, 2019 from Mr. Jayesh Shah (DIN: 05011160), conveying his resignation from the position of Independent Director of the Company with effect from August 22, 2019.

In this regard, we wish to clarify that Mr. Jayesh Shah has resigned for personal reasons and has confirmed that there are no further material reason for his resignation.

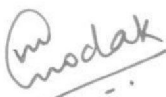
Further the Board of Directors inter- alia will take note of aforesaid resignation of Mr. Jayesh Shah (DIN: 05011160) from the post of Independent Director at the ensuing meeting of the Board of Directors.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For **Cox & Kings Financial Service Limited**



**Manasi Modak**  
Company Secretary



23<sup>rd</sup> August 2019

**Cox & Kings Financial Service Limited**

1<sup>st</sup> Floor, Turner Morrison Building 16  
Bank Street, Fort,  
Mumbai - 400001  
India

Kind Attn: **Company Secretary**

Subject: **Resignation from the Board of Cox & Kings Financial Service Limited**  
**("CKFSL")**

Dear Sir/ Madam,

Referring my email dated 22<sup>nd</sup> August 2019, I hereby tender my resignation with effect from 22<sup>nd</sup> August 2019 as a member of the board of CKFSL for personal reasons.

I confirm that there is no other material reason for the resignation other than the reasons stated in this resignation letter.

I request the Company Secretary of CKFSL to kindly take note of the same and undertake all necessary filings with respect to my resignation.

Thank you for giving me an opportunity to have been a part of CKFSL.

Yours Truly,

  
Jayesh H