

Ref.: CKFSL/2019-20/SE

Date: May 29, 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 appointment of Additional Non-Executive Director

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that Mr. Ajay Ajit Peter Kerkar (DIN: 00202891) has been appointed as an Additional Non-Executive Director of the Company with effect from May 29, 2019, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company for the said appointment at the forthcoming Annual General Meeting of the Company.

His brief profile is as mentioned below:

Mr. Peter Kerkar has been intimately involved in the growth of the C & K Group and was responsible for its transformation from a business travel and shipping and forwarding agency to one of the leading leisure players in the industry. He is the driving force behind the Company's initiatives in the geographies in which it operates today. He is based in the UK and is responsible for the Company's overall leadership, strategy, global centralised buying and international growth. In this role, he has been actively involved in the identification of new opportunities. Under his leadership, the Company is now positioned as the premier travel company in India as well as a brand leader in the premium market segment in the UK, US and Japan. He is a graduate in Arts (B.A.) with distinction in Economics and Anthropology from Stanford University, US.

Further, Mr. Ajay Ajit Peter Kerkar is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **Cox & Kings Financial Service Limited**


Manasi Modak
Company Secretary

