

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-40322100 (10 Lines) CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/MAY 2020/253

6th May 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandara (East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of Board of Directors' Meeting – 6th May 2020

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at it's meeting held on Wednesday the 6th May 2020, which commenced at 11.30 a.m. and concluded at 12.00 p.m. interalia considered and approved appointment of Ms. Iti Goyal as Additional Director- Non executive on the Board of the Company. Her particulars are as under:

Name of Director	Ms. Iti Goyal (DIN 07983845)
A brief resume of the director	Aged about 31 years, Associate Member of Institute of Company Secretaries of India having PQE of around 7 years and Bachelor of Laws.
Nature of his expertise in specific functional areas	She has more than 7 years of Experience in handling Statutory Compliances related to Listed and Unlisted entities and RBI Compliances related to NBFC'S.
Disclosure of relationships between directors inter-se	She is not related to any of the present Director of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	1. Jindal Poly Investment and Finance Company Limited She is holdings following positions of the Committee of the Board of the above Listed Company: (i) Nomination and Remuneration Committee – Member
Shareholding of non-executive directors	She is holding 1 shares in the company in her name

You are requested to find the above in order and acknowledge the receipt.

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal

Company Secretary

Regd. Off. : 19th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)-203408

