

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs_cfh@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/NOV 2021/617

Dated: 12th November 2021

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

Code: CONSOFINVT

Series : Eq

SUB: Resignation of CFO

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform the Company has received resignation letter of Mr. Sumit Kumar Parundiya from the Office of CFO w. e. f. closing of working hours on 11th November 2021.

Please take the above information in your records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

