

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_cfhl@jindalgroup.com

Website:www.consofinvest.com

CFHL/SECTT/APR22/129

27th April 2022

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

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of Board of Directors' Meeting – 27.04.2022

Dear Sir,

This is to inform that the Board of Directors of the Company at it's meeting held today, the 27th April 2022 has approved the following matter:

- i) Appointment of Mr. Sudhir Shukla as Chief Financial Officer (CFO) of the Company w.e.f. 27.04.2022.

Mr. Sudhir Shukla is a commerce graduate and having Post Graduate Diploma in Financial Management. He is 53 years old and having rich experience of more than 30 years in Accounts, Import and Sales & Marketing Department.

Please take the above information in your records.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

