

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

Ref: CFHL/SECTT/AUG21/ 572

Dated: 27th August 2021

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

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of the Board Meeting held on 27th August 2021

This is to inform that the Board of Directors of the Company at it's meeting held today, the 27th August 2021 have approved the following matters:

- (i) To convene the 35th Annual General meeting of the Company on Wednesday, 29th September 2021 through Video Conferencing/ Other Audio Visual Means.
- (ii) To close Register of Members and Transfer books of the Company from 23rd September 2021 to 29th September 2021 (both days inclusive) for the purpose of Annual General Meeting.
- (iii) The company has fixed 22nd September 2021 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from Sunday 9.00 a.m. on 26th September 2021 and end on 5.00 p.m. on Tuesday 28th September 2021.
- (iv) Appointment of Mr. Radhey Shyam (DIN 00649458) as Independent Director for a period of five years w.e.f. 27.08.2021, based on the recommendation of Nomination and Remuneration Committee, by changing the designation and category of Mr. Radhey Shyam from Non-Executive Non-Independent Director to Non-Executive Independent Director. Board has approved the same in compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to broaden the Independence of Board and better Corporate Governance.

Further, in compliance of circular NSE/CML/2018/02 dated 20.06.2018, issued by NSE, we wish to confirm that Mr. Radhey Shyam had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as Annexure A.

- (v) To recommend to the shareholders for the appointment of Mr. Radhey Shyam (DIN 00649458) as Independent Director of the Company for a period of five years w.e.f. 27.08.2021 in the aforesaid Annual General Meeting.

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



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- (vi) Re-appointment of M/s Ashu Gupta & Co, Company Secretaries, as Secretarial Auditors of the Company for the financial year 2021-22.

The Meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Thanking you

Yours truly,
For **Consolidated Finvest & Holdings Limited**

Anil Kaushal
(Company Secretary)



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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name of Director	Mr. Radhey Shyam (DIN : 00649458)
Reason for Change viz. appointment/ resignation, removal, death or otherwise	Change of designation and category of Mr. Radhey Shyam from Non-Executive Non-Independent Director to Non-Executive Independent Director, in compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to broaden the Independence of Board and better Corporate Governance.
Date of Appointment/ re-appointment/ cessation (as applicable)	w.e.f. 27.08.2021
Terms of Appointment	For 5 years w.e.f. 27 th August 2021, subject to approval of shareholders.
Brief Profile	<p>Mr. Radhey Shyam aged 66 years, has more than 42 years of rich experience in the area of Accounts, Finance and Taxation. He is a Commerce Graduate and Bachelor of Law.</p> <p>Mr. Radhey Shyam is associated with the Company for the past 12 years.</p> <p>Mr. Radhey Shyam being an experienced professional will be valuable to our Company's Board.</p>
Disclosure of Relationship between Directors	Mr. Radhey Shyam is not related to any Director.

