

Ref.: CKFSL/2019-20/SE

Date: July 26, 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 resignation of Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

With reference to the captioned subject matter and in furtherance to our letter dt. June 13, 2019 about the resignation of Ms. Matangi Gowrishankar (DIN: 01518137) as the Independent Director, we wish to hereby confirm that the said resignation was placed on account of her own personal commitments and that there is no other material reason for her resignation.

We request you to please take the same on your record.

Thanking you.

Yours faithfully,

For Cox & Kings Financial Service Limited



Manasi Modak
Company Secretary

