



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 25/01/2021

**The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001**

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Demise of Managing Director

Dear Sir/ Madam,

We regret to inform you about the sudden and sad demise of Mr. Pankaj Marda, Managing Director of the Company on Sunday, 24 January, 2021.

Mr. Pankaj Marda was appointed on the Board of the Company in the year 2020 and the Company immensely benefitted from his valuable advice and guidance provided during his association with the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Kaushal Investment Limited

Radhika Maheshwari
Radhika Maheshwari
Company Secretary & Compliance Officer