



K A U S H A L I N V E S T M E N T S L I M I T E D

"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: 22nd July, 2021

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Outcome of Board Meeting dated 22nd July, 2021

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 22nd July, 2021, had transacted the following matters:

With the consent of all the directors present at the meeting and on the recommendation of Nomination & Remuneration Committee, appointed Mr. Sumit Goyal, as the Managing Director of the company w.e.f. 22nd July, 2021 (subject to approval of shareholders), for a period of 5 (five) years. Brief profile as required under Regulation 30 and SEBI circular dated September 09, 2015, is enclosed herewith as **Annexure - I**.

Other matters as per the agenda of the meeting.

The meeting commenced at 03.00 PM and concluded at 03.45 PM.

Thanking you.

Yours faithfully,

For **Kaushal Investment Limited**

Radhika Maheshwari
Radhika Maheshwari
Company Secretary & Compliance officer

Encl: As above



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Annexure-I

Brief resume of Mr. Sumit Goyal, Managing Director

Name of the Director	Mr. Sumit Goyal
Director Identification Number (DIN)	03017130
Date of Birth	03/11/1963
Present Residential Address	"Arihant Enclave", 493/B/57A G. T. Road (South), Block – A6, Flat No. 202, Howrah – 711102, West Bengal
Date of Appointment on Board	08/10/1991
Expertise in specific functional area	He has experience and versatile knowledge in the field of Accounts, Finance and related activities.
Reasons for appointment	To fill the casual vacancy caused due to the sudden demise of Mr. Pankaj Marda, the then Managing Director and to comply with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder.
Relationships between the Directors inter-se	Son of Sri Jitendra Kumar Goyal, Non-Executive Director of the company.