

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

April 02, 2024

To

The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Name: KAMINI

Sub.: Intimation of demise of Mr. Avi lunia, Independent Director under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sir,

The company regrets to inform about the sad demise of Mr. Avi Lunia (DIN: 07687360), Non-Executive Independent Director of the company on Dt.: 28.03.2024 which was intimated to the company by the family member of Mr. Avi Lunia today (Dt.: 02.04.2024).


Mr. Avi Lunia sudden and unexpected passing away will be an irreparable loss to the company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We regret you to take the above intimation on your record in compliance with regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Kamini Finance and Investment Company Ltd


Chand Ratan Modi
Director
DIN: 00343685

