

***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

February 04, 2026

To,  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070  
(Scrip Code / Symbol: KAMINI)

**Sub: Intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")- Appointment of Company Secretary-cum-Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its Meeting held on 04<sup>th</sup> February, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Krishna Kumari Pal, (Membership No. A79680) as the Company Secretary & Compliance Officer and has also designated her as the Key Managerial Personnel of Kamini Finance & Investment Co. Ltd ("Company") w.e.f. 04<sup>th</sup> February, 2026.

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 0155 dated November 11, 2024 are enclosed herewith and marked as "Annexure-A".

The Board meeting commenced at 12:00 p.m. and concluded at 12:30 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Kamini Finance & Investment Co. Ltd



**Chand Ratan Modi**  
Director  
DIN: 00343685



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**Annexure-A**

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Description
1	Name of the Company Secretary & Compliance Officer	Ms. Krishna Kumari Pal
2	Membership No.	A79680
3	PAN	FUWPP3109L
4	Appointment/Resignation and Terms of Appointment	Appointment Terms: Appointment of Company Secretary cum Compliance Officer as per Section 203 of the Companies Act, 2013 read with Regulation 6 of SEBI (LODR) 2015
5	Reason for Change	Not Applicable
6	Date of appointment	04 <sup>th</sup> February, 2026
7	Brief profile	Ms. Krishna Kumari Pal is an Associate Member of the Institute of Company Secretaries of India, with expertise in Corporate and Governance Laws. She has knowledge of all the Acts and regulations as applicable to the Company.
8	Disclosure of relationships between directors (in case of appointment)	Not Related

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**Annexure-B**

Further, in compliance with Regulation 30(5) of the Listing Regulations, please find below the revised list of the Key Managerial Personnels (KMPs) of the Company who are have been severally and / or jointly authorized for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the Stock Exchange(s):

Sl.No.	Name and Designation of the KMP	Contact Details
1.	Mr. Chand Ratan Modi Managing Director	Email ID: <a href="mailto:kficl17@gmail.com">kficl17@gmail.com</a> Tel No: +91 33 66133300 / 01
2.	Ms. Kirti Modi Chief Financial Officer	
3.	Ms. Krishna Kumari Pal Company Secretary & Compliance Officer	

**February 04, 2026**

**To**

The Board of Directors  
**Kamini Finance and Investment Company Ltd**  
5, Gorky Terrace,  
2nd Floor, Kolkata, West Bengal-700017

**Subject: - Consent to act as a Company Secretary & Compliance Officer of the Company**

Dear Sir,

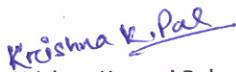
I, **Ms. Krishna Kumari Pal**, a member of the Institute of Company Secretaries of India (ICSI) with Membership No. A79680, do hereby give my consent to act as the **Company Secretary & Compliance Officer** of **M/s Kamini Finance & Investment Company Limited** ("the Company") pursuant to the provisions of Section 203 of the Companies Act 2013 and Regulation 6 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from **04<sup>th</sup> February, 2026**.

I confirm that I meet the qualifications and experience requirements set forth under the relevant laws and regulations for holding the position of Company Secretary-cum-Compliance Officer. I further confirm that I am not disqualified from being appointed to this position as per the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

Kindly consider this letter as my formal consent to act in the aforementioned capacity. I look forward to contributing to the growth and compliance of the Company in my role as the Company Secretary-cum-Compliance Officer

Thanking You,

Yours Faithfully,



Krishna Kumari Pal  
Company Secretary and Compliance Officer  
**Membership No.:** A79680  
**Address:** Saltlake, Kolkata, West Bengal 700064