

***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

June 16, 2025

**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**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Risbh Kumar Singhi, Company Secretary & Compliance Officer of the Company has tendered his resignation vide his letter dated June 04, 2025 which has been accepted today and he has been relieved from the services of the Company.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith and marked as "Annexure-A":

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 Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Risbh Kumar Singhi, has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated June 04, 2025 as he has decided to move on to pursue opportunities outside the Company. A copy of the said letter is attached herewith as "Annexure -B".
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	June 15, 2025 (COB)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable





Annexure - B

CS Risbh Kumar Singhi  
5/1, R. K.K. Street,  
Belur, Howrah-711202  
Email: csrisbhkrsinghi@gmail.com

Dear Sir,

As discussed, please accept this letter as my formal resignation from my position at M/s. Kamini Finance & Investment Co. Ltd., effective from Dt.:15.06.2025. I have accepted a new opportunity that aligns my career aspirations and personal growth.

I am grateful for the opportunities and experiences I have gained during my tenure at M/s. Kamini Finance & investment Co. Ltd. I appreciate the support and guidance I have received, which has contributed to my professional development.

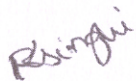
I will ensure smooth transition by completing any outstanding tasks and providing necessary handover documentation. I am committed to assisting with the transfer of my responsibilities. I kindly request that my notice period be concluded by Dt.:15.06.2025.

Please clear my salary due, and other dues on pro-rata basis that includes bonus and leave encashment, at the earliest convenience.

Please file the necessary forms with R.O.C. for intimation of my resignation and inform Stock Exchange, RBI and all regulatory authorities.


Thank you for the support and opportunities provided to me. I am confident that the skills and knowledge I have acquired at Co. will serve me well in my future endeavors.

Sincerely,



Risbh Kumar Singhi  
Dt.:04.06.2025

KAMINI FINANCE & INVESTMENT CO. LTD.

  
Director