

***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), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: KAMINI

Dear Sir / Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Pursuant to regulation 30 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 today, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Isha Pansari, (Membership No. A75773) as the Company Secretary and Compliance Officer of the Company with immediate effect.

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-B":

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

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: kfcl17@gmail.com Tel No: +91 33 66133300 / 01
2.	Ms. Kirti Modi Chief Financial Officer	



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Annexure-B

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	Appointment of Ms. Isha Pansari, a Company Secretary (Membership No. A75773) as the "Company Secretary and Compliance Officer" of the Company.
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	June 16, 2025
3	Brief profile (in case of appointment)	Ms. Isha Pansari is an Associate Member of the Institute of Company Secretaries of India, with expertise in Corporate and Governance Laws. She currently oversees the Company's Secretarial and Compliance framework.
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

