

**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

November 12, 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: 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 Ms. Isha Pansari, Company Secretary & Compliance Officer of the Company has tendered her resignation vide her letter dated October 17, 2025 which has been accepted today.

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

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	Ms. Isha Pansari, has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated October 17, 2025 as she 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	November 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



October 17, 2025

To,
The Board of Directors
Kamini Finance & Investment Co. Ltd
5, Gorky Terrace, 2nd Floor, Kolkata - 700017

Subject: Resignation from the position of Company Secretary & Compliance Officer of Kamini Finance & Investment Co. Ltd ("the Company")

Dear Sir / Ma'am,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f November 15, 2025 (COB), to pursue an alternate career opportunity outside the organization.

I would like to thank the Board and the fellow members for the unstinted support extended during my tenure as Company Secretary.

Thanking you,

Yours Faithfully

KAMINI FINANCE & INVESTMENT CO. LTD.

Isha Pansari


Director

Isha Pansari
Company Secretary & Compliance officer
ICSI Membership No: A75773