

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

30.01.2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Resignation of Company Secretary & Compliance Officer. – Reg.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Shri Mohanraj S has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reason and other commitments. He will be relieved from the services of the Company w.e.f the close of the business hours on 28th February, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid resignation is enclosed as Annexure. This is for your information and record.

For Kumbhat Financial Services Limited.

Sanjay Kumbhat
Managing Director,
DIN: 03077193

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Appointment/ cessation and term of appointment	28.02.2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter copy enclosed herewith.

29 January 2026

From
S. Mohan Raj
Company Secretary
1442, I Block 33rd Street
Anna Nagar West
Chennai 600040

To
The Managing Director
Kumbhat Financial Services Pvt Ltd
Chennai

Dear Sir

Sub: Resignation from the post of Company Secretary

I wish to place on record my sincere thanks and gratitude for having given an opportunity to work in your esteemed organisation.

Due to personal reasons and other commitments, I wish to resign from the role of Company Secretary and request you to relieve me at the earliest and oblige.

Looking forward to your kindest support.

Thanking You
Sincerely Yours


(S. Mohan Raj)