

Ref.: CKFSL/2019-20/SE

Date: January 14 2020

To, BSE limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542641 ISIN: INE391Z01012	Symbol: CKFSI Series: EQ

Dear Sir,

Sub: Intimation for resignation of Chief Financial Officer

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Milind Ramesh Gandhi, has resigned as the Chief Financial Officer of the Company with effect from January 14, 2020, after closure of business hours due to personal reasons.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

Sr. No.	Particulars	Details
1	Reasons for change	Resignation due to personal reasons
2	Date of cessation	January 14, 2019
3	Brief profile in case of Appointment	NA
4	Disclosure of relationships between directors (in case of appointment of a Director). Not applicable	NA

Further, the Board of Directors inter-alia will take note of aforesaid resignation of Mr. Milind Ramesh Gandhi from the post of the Chief Financial Officer at the next meeting of the Board of Directors.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015 for intimation and record.

Kindly acknowledge the receipt and please take the same on your records.

Thanking you,

Yours faithfully,
For Cox & Kings Financial Service Limited


Peter Kerkar
Director

DIN: 00202891