



April 5, 2022

The Deputy Manager
Department of Corporate
Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock
Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

Manager – Listing
Metropolitan Stock Exchange of
India Ltd.
Vibgyor Towers, 4th Floor
Plot No. C 62, G - Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Ref: Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURAT

Sub: Outcome of Board Meeting pursuant to regulation 30 and 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir or Madam,

With reference to the request letter received by the Company dated April 1, 2022 whereby following Entities have requested for removing/re-classifying their names from "Promoter & Promoter Group" Category and our letter dated April 1, 2022, intimating you of the same, we wish to inform you that the Board of Directors in their meeting held today, i.e., April 5, 2022, has Considered their requests. The Board of Directors at its meeting took note of the requests and, subject to the approval of the shareholders of the Company, BSE Limited, MSEIL and such other approvals as may be necessary, based on the reasons and confirmations provided therein, approved requests of these entities for removing/re-classifying their names from 'Promoter and Promoter Group' Category.

Name of Promoter/PAC	No. of Shares Held	% of Holding
Anant Properties Private Limited	Nil	Nil
Bhawani Freight & Forwarder Private Limited	Nil	Nil
Globe Stocks & Securities Limited	Nil	Nil
Karikish Vyapar Private Limited	Nil	Nil

Kindly take the same on your record & oblige.

The meeting was commenced at 10:30 AM and has been concluded at 11:45 AM

Thanking You,

Yours Faithfully,
For KHOBSURAT LIMITED

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR