



April 28, 2023

**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.**  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate  
Park, L.B.S Road, Kurla West  
Mumbai – 400070

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

Sub: **Resignation & Appointment of Chief Financial Officer (CFO)**

Respected Sir or Madam,

Pursuant to the provisions of Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Biplab Mukherjee has tendered his resignation as the Chief Financial Officer of the Company in view of his decision to pursue a career opportunity outside Linde.

At the meeting of the Board of Directors of the Company held earlier today, the Board has accepted the resignation of Mr. Biplab Mukherjee from the close of business hours on 28<sup>th</sup> April 2023.

Further, Mr. Ajay Mishra has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. April 28, 2023 to fill the vacancy caused due to the resignation of Mr. Biplab Mukherjee.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular"), is provided herewith as Annexure I below –

**Annexure I**

Particulars	Details
Name & Designation	Mr. Biplab Mukherjee, Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	At the close of business hours on 28 <sup>th</sup> April 2023
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



## Annexure I

Particulars	Details
Name & Designation	Mr. Ajay Mishra, Chief Financial Officer
PAN	AMLPM16g1E
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	With effect from 28 <sup>th</sup> April 2023
Brief Profile (In case of Appointment)	Mr. Ajay Mishra is a graduate in Commerce and has also passed LLB.  He is having an experience of about 18 years in the field Capital Market, Accounting and other allied activities. Beside these experiences, he is also having ample knowledge of Company Law and IPC (Indian Penal Code) which can be an additional benefit to the Company.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Any

You are requested to please take note of the above and disseminate the same for information of the Members and investors of the Company.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **KHOOBSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**

# Biplab Mukherjee

Village-Meria, Post-Akna, P.S.Polba, Hoogly,  
West Bengal-712148

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April 21<sup>st</sup>, 2023

To  
The Board of Directors  
Khoobsurat Limited  
7A, Bentinck Street, 3<sup>rd</sup> Floor,  
Kolkata, West Bengal - 700001

Dear Sir/Madam,

**Sub: Resignation from the post of Chief Financial Officer of the Company**

This is to inform that I, the undersigned hereby tender my resignation from the post of Chief Financial Officer of the Company due other professional preoccupation. I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby confirm and declare that there is no other reason behind tendering resignation other than as mentioned herein above.

I am really thankful to the management for extending their full cooperation and support during my association with the Company.

Kindly acknowledge the receipt.



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Biplab Mukherjee