



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, 2nd Floor
Piramal Agastya Corporate
Park, L.B.S Road, Kurla West
Mumbai – 400070

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

Sub.: **Outcome of Board Meeting for Change among Independent Directors**

Respected Sir or Madam,

With reference to the captioned subject matter and as recommended by N&R Committee, the Board of Directors have approved the following businesses in their meeting held today-

Board has accepted the resignation of both Mrs. Pushpa Devi Saraswat & Mr. Mangelal Joshi as Independent Directors of the Company and has appointed Mrs. Sudipta Bhattacharya and Ms. Haimonti Das as Independent Directors of the Company, who have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Brief Profile of newly appointed Directors, as required under Regulation 30 of SEBI LODR Regulations is as under -

Name of Director	Mrs. Sudipta Bhattacharya	Ms. Haimonti Das
Directors' Identification No. (DIN)	09708283	09705524
Date of Birth	24 th June 1963	11 th November 1999
Date of Appointment on Board	April 28, 2023	April 28, 2023
Qualification	B.Com, LLB	M. A.
Experience	Mrs. Sudipta Bhattacharya is a graduate in Commerce and is having rich experience of about 20 years in the field Accounting, Finance, Taxation	Ms. Haimonti Das is a graduate in Arts and is having rich experience of about 2 years in the field of budgeting, Company management etc.



	as well as Legal matters.	
Terms & Conditions of Appointment / Re-appointment	Appointed as Non-Executive (Independent Director) of the Company for a term of 5 years, not eligible to retire by rotation.	Appointed as Non-Executive (Independent Director) of the Company for a term of 5 years, not eligible to retire by rotation.
Remuneration details	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.
Shareholding in Company	Nil	Nil
Relationship with the Company & Other Directors	Not Any	Not Any
No. of Board Meeting attended during the year	Nil	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	NCL Research & Financial Services Limited	NCL Research & Financial Services Limited
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any	Not Any
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mrs. Sudipta Bhattacharya is proposed for Directorship	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Ms. Haimonti Das is proposed for Directorship



Additional information in respect of Director who resigned, as per Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mrs. Pushpa Devi Saraswat
Detailed reason of Resignation	Resigned due to personal reasons
Date of Resignation	April 28, 2023
Brief Profile	Not Applicable (Resignation of Director)

Particulars	Remarks
Name of Director	Mr. Mangelal Joshi
Detailed reason of Resignation	Due to health reasons
Date of Resignation	April 28, 2023
Brief Profile	Not Applicable (Resignation of Director)

The above is for the information of Members.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR

Puspa Devi Saraswat

Add: D/26 147, Girish Ghosh Road, Belur Math, Bally, Haora- 711202, West Bengal, India.

Date: 21st April, 2023

To
The Board of Directors
Khoobsurat Limited
7A, Bentinck Street, 3rd Floor,
Kolkata - 700001.

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

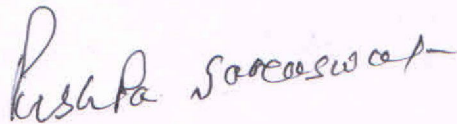
This is to inform that I, Puspa Devi Saraswat, the undersigned hereby tender my resignation from the post of Independent Director of the Company due to my personal reasons.

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

I request the Board to accept my resignation with immediate effect on receipt of this letter.

I am thankful to the management for my association with the Company.

Kindly acknowledge the receipt.



Puspa Devi Saraswat

Mangelal Joshi

82/6/1, Bhairav Dutta Lane
Haora, West Bengal-711106

April 21, 2023

The Board of Directors,
Khoobsurat Limited,
7A, Bentinck Street, 3rd Floor,
Kolkata-700001

Dear Sir,

Sub : Resignation from Directorship

With reference to the above, I hereby tender my resignation from the Directorship of the Company with immediate effect as I need to take care of my health and hence unable to spare time for the Company.

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

I request Board to accept my Resignation at the earliest.

In the meanwhile I would like to thank Board of Directors for their support and co-operation during the tenure of my Directorship of the Company.

Thanks & Regards

Mangelal Joshi

Mangelal Joshi