7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal -700 001,

Telefax: +91 33 4061 7068

Email: khoobsurat.kolkata@gmail.com

August 27, 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.

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 - KHOOBSURAT

Sub: Appointment of Compliance Officer

Respected Sir or Madam,

With reference to your the captioned subject matter, we would like to inform you that Ms. Rozy Jain has been appointed as Compliance Officer of the Company w.e.f. 1st September 2022. Brief details cum bio-data of Ms. Rozy Jain are as under:-

Name

Ms. Rozy Jain

Qualification

B.Com, C.S.

PAN

AVWPJ2209H

Membership No.

A40016

Thanking You,

Yours Faithfully,

For KHOOBSURAT LIMITED

anjoyMishoa

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR