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

Telefax: +91 33 4061 7068

Email: khoobsurat.kolkata@gmail.com

July 16, 2018

The Deputy Manager Department of Corporate

Services **BSE Limited** 

P. J. Towers, Dalal Street,

Mumbai - 400 001

The Company Secretary Calcutta The Exchange

Association Ltd.

7, Lyons Range Kolkata-700 001

Manager - Listing Stock 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-21144, MSEIL – KHOOBSURAT

Sub: Change in Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Bhagyashree Hirawat, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. 16<sup>th</sup> July 2018 and in her place, the Board has appointed Ms. Sneha Gupta, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 16<sup>th</sup> July 2018. Brief details cum bio-data of Ms. Sneha Gupta is as under :-

Name

Ms. Sneha Gupta

Qualification

B.Com., C.S.

PAN

ALYPG1295N

Membership No.

A31855

Kindly take the same on your record & oblige.

Yours Faithfully,

For KHOOBSURAT LIMITED

**GOUTAM BOSE** 

DIN: 02504803

MANAGING DIRECTOR

Cin No.: L23209WB1982PLC034793 | Website: www.khoobsurat.kolkata.com