

KANSAL FIBRES LIMITED

Reg. Office: E-10/7586/A, Opp. Lane Pooja Intl, Bahadur Kay Road, Dana Mandi, Ludhiana - 141008

E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589

Website: www.kansalfibres.com, CIN NO. L17116PB1994PLC014457

Date: 30/01/2020

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

**Subject: Intimation Regarding Resignation of Company Secretary cum
Compliance Officer.**

Scrip Code: 531205

Dear Sir/Madam,

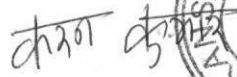
As per the captioned subject, Please take a note that the Company has received the resignation from Mr. Parth A. Patel from the post of Company Secretary cum compliance officer.

The board has accepted the resignation in their meeting held as on 30.01.2020 and passed the necessary resolution.

You are requested to take note of the above information on your records.

Yours faithfully,

For, Kansal Fibres Ltd



**Karan Bairwa
Managing Director
DIN: 08032112**

