

CANOPY FINANCE LIMITED

(Formerly Known as Kartavya Udyog Viniyog Limited)

CIN: L65910AS1981PLC017921

Registered Office: M/s Prezens, Maniram Dewan Road,
Bamunimaidan, Opp. Anuradha Cinema,
Guwahati-781021

Ph: 9867309169

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Corporate Office: Shop No. 10, Shiv Dham, CHS Ltd, Satya Nagar,
Malpani Complex, Borivalli (West), Mumbai- 400092

Date: 04.12.2020

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Dear Sir/Madam,

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY CUM COMPLIANCE
OFFICER**

With reference to the above captioned matter and in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2019 would like to inform the following:-

1. The Board of Directors of the Company accepted the resignation of Mr. Nilabjo Chakraborty (Membership No.-58182), Company Secretary and Compliance Officer of the Company with effect from 1st December, 2020.
2. The Board of Directors of the Company has appointed Ms. Priyanka Agarwal (Membership No.-36371), a member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company pursuant to Section 202 of the Companies Act, 2013 read with applicable rules made thereunder and in terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 2nd December, 2020.

In connection with (i) and (ii) above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Thanking You.

Yours Faithfully,

For Canopy Finance Limited



Lalit Kumar Tapadia
Managing Director
Din No. 08117881

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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REOUIREMENTS) REGULATIONS, 2015

<u>Sr. No.</u>	<u>Particulars</u>	<u>Disclosures</u>
1	Name of the Company Secretary and Compliance Officer	Ms Priyanka Agarwal
2.	Reason for Change	Appointment
3.	Date of appointment	02/12/2020
4.	Term of appointment	With effect from 02/12/2020
5.	Brief profile	She is a commerce graduate and is a Qualified Company Secretary

<u>Sr. No.</u>	<u>Particulars</u>	<u>Disclosures</u>
1.	Name of the Company Secretary and Compliance Officer	Mr. Nilabjo Chakraborty
2.	Reason for change	Resignation
3.	Date of Cessation	01/12/2020

For the purpose of determining the materiality of any information and making disclosures to the Stock Exchanges:

<u>S/No</u>	<u>Name</u>	<u>Designation</u>	<u>Email/Tel No.</u>
1	Priyanka Agarwal	Company Secretary and Compliance Officer	9831146421 agwl.priyanka@yahoo.com

For Canopy Finance Limited



Lalit Kumar Tapadia
Managing Director
Din No. 08117881