

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

**28.02.2026**

To

BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-40001

**Scrip Code-526869**

Sir/ Madam,

**Sub: Intimation Under Regulation 30 of SEBI (LODR) Regulations, 2015-  
Intimation of Change in Company Secretary and Compliance Officer.**

In continuation of our Stock Exchange Intimation letter dated 09.02.2026, we write to inform that Shri Mohan Raj S has ceased to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on February 28, 2026.

Further, we hereby inform that Shri Bharath Selva Ganesh P (ICSI Membership No. A78578) has been appointed as the Company Secretary and Compliance Officer of the Company, with effect from March 01, 2026.

The requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the Listing Regulations and Circular dated November 11, 2024, issued by the Securities and Exchange Board of India (SEBI), bearing ref. No. SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 (SEBI Circular) are enclosed.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Kumbhat Financial Services Limited**

**SANJAY KUMBHAT**  
**Managing Director**  
**DIN: 03077193**

**ANNEXURE-1**

**Disclosure under Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 details are furnished below:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Shri Bharath Selva Ganesh P
2.	Reason for change	Appointment of Shri Bharath Selva Ganesh P (ICSI Membership No. A78578) as Company Secretary and Compliance Officer (Key Managerial Personnel).
3.	Date of Appointment & term of appointment	Shri Bharath Selva Ganesh P is Appointed as Company Secretary of the Company w.e.f 01.03.2026 The terms & conditions of his employment and remuneration shall be as per the extant policy of the Company.
4.	Brief Profile	Shri Bharath Selva Ganesh P is a law graduate from Dr. Ambedkar Law University, having completed a BCA LL.B. (Hons.) degree. He is also a qualified Company Secretary, with a strong academic foundation in corporate law, governance, compliance, and regulatory frameworks.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable