

K K FINCORP LIMITED

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063
Email:kkii_igrd@remigroup.com Website: www.remigroup.com

August 23, 2021

To,
Deputy General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Security Code No. 503669

Dear Madam/ Sir,

Subject: Outcome of the meeting of the Board of Directors of K K Fincorp Limited (“Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Reg. 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board at its meeting held today, has given in-principle approval for voluntarily delisting of Remi Securities Limited (“**Target Company**”) alongwith other members of the Promoter Group of the Target Company under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended from time to time (“**Delisting Regulations**”). The Company alongwith other Promoter group members is going to acquire upto 10,21,500 equity shares from public shareholders of the Target Company (“**Public Shareholders**”).

The Company alongwith other Promoter group members will offer to acquire 100% equity shares that are held by Public Shareholders of the Target Company and voluntarily delist the equity shares from the recognized stock exchange i.e. BSE Limited (“**BSE**”), in accordance with the Delisting Regulations (the “**Delisting Proposal**”).

The meeting of the Board commenced at 5.30 P.M. and concluded at 6.00 P.M.

We request you to kindly take the above on record.

Yours faithfully,

FOR K K FINCORP LIMITED

SK. Sharma



**SHIV KUMAR SHARMA
WHOLE TIME DIRECTOR**

[Signature]