

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 CIN:L33200UP1993PLC015474 E-mail: cs_cfhl@jindalgroup.com Website:www.consofinvest.com

CFHL/SECTT/APR22/130A

Date: 27th April, 2022

Sudhir Shukla
180/1, I Floor, Farsh Bazar,
Shahdara,
Delhi 110032

Sub: Appointment as CFO of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors in its Meeting held on 27th April 2022, has appointed you as Chief Financial Officer of the Company w.e.f. 27/04/2022 pursuant to provisions of Section 203 of Companies Act 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014. Please sign the same as acceptance of your appointment.

Yours sincerely,
For Consolidated Finvest & Holdings Limited


Anil Kaushal
Company Secretary
FCS - 4502



AGREE AND ACCEPT

I hereby affirm my acceptance to my appointment as Chief Financial Officer of the Company.



Name: Sudhir Shukla

Place: New Delhi
Date: 27th April 2022

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)