

# 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 Email: cs\_cfhl@jindalgroup.com

Website:www.consfinvest.com

Ref: CFHL/SECTT/JUNE25/49

Dated: 30<sup>th</sup> June, 2025

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1  
Block G, Bandra-Kurla Complex,  
Bandara (East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series: Eq

**Re: Outcome of Board of Directors' Meeting – 30<sup>th</sup> June, 2025; pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today, the **30<sup>th</sup> June 2025**, has considered and approved, inter alia, following business: -

1. On the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders in the ensuing Annual General Meeting, Ms. **Kirity Agarwal (DIN 08646168)**, has been appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company. The information with respect to the said appointment pursuant to Regulation 30(2) & Part A of Schedule III of SEBI LODR Regulations 2015 has been enclosed herewith as **Annexure-1**.
2. Ms. Iti Goyal (DIN: 07983845) resigned as Director of the company w.e.f. 30<sup>th</sup> June, 2025 due to her pre-occupations. (Resignation letter enclosed as **Annexure-2**)
3. The Board of Directors on recommendation of the Audit Committee has appointed **M/s GAA & Partners LLP** as the Secretarial Auditor of the Company for 5 consecutive financial years commencing from FY 2025-26 till FY 2029-30; subject to the approval of shareholders in ensuing AGM of the Company. The information with respect to the said appointment pursuant to Regulation 30(2) & Part A of Schedule III of SEBI LODR Regulations 2015 has been enclosed herewith as **Annexure-3**.
4. The Board of Directors has decided to convene the **39<sup>th</sup> Annual General Meeting** of the Company on Thursday, 31<sup>st</sup> July, 2025 at 11a.m. through the Video Conferencing ("VC")/Other Audio Visual Means "OAVM").
5. The Company has fixed the "**Cut-off Date**" & "**Record Date**" as **24<sup>th</sup> July, 2025, Thursday** for the purpose of determining the Members eligible to vote for the resolutions mentioned in the AGM Notice, to attend the AGM and also **for the entitlement for the Final Dividend of FY 2024-25**. The dividend, if declared at the time of AGM will be paid within the stipulated time period. The eligible members are entitled for the e-voting which will commence on **Monday, 28<sup>th</sup> July, 2025 (9am)** and will end on **Wednesday, 30<sup>th</sup> July, 2025 (5pm)**.

The Meeting commenced at **12pm** and concluded at ..... **2.30 Pm.**

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

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Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**

**Anil Kaushal**

**(Company Secretary)**

**FCS 4502**

**Encl: as above**

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## Annexure-1:

**Information as required under regulation 30 of SEBI (LODR) Regulations, 2015**

**Brief profile of directors of the company proposed to be appointed/re-appointed.**

S. No.	Particulars	Details of Change	
		Ms. Kirty Agarwal	Ms. Iti Goyal
1.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> June, 2025  Terms of Appointment: In terms of section 161 of the Companies Act, 2013 read with applicable rules made thereunder she is appointed as an Additional Director, and shall hold office upto the date of the ensuing Annual General Meeting ("AGM") of the Company and is eligible for reappointment subject to the approval of the members at the ensuing AGM of the Company.	30 <sup>th</sup> June, 2025  Terms of Appointment: NA
3	Brief profile (in case of appointment)	Ms. Kirty Agarwal, a graduate from St. Xavier's College, Kolkata and Chartered Accountant by profession has global experience of more than 9 years working at top consulting firms and manufacturing conglomerates. She also partnered with chief experience officers and founders of multiple firms. She is skilled at senior and cross-functional stakeholder management.	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	NA

Pursuant to the circular relating to the "enforcement of SEBI Order regarding appointment of directors by listed companies" dated June 20, 2018, Mrs. Kirty Agarwal is not debarred from holding the office of director pursuant to any SEBI order.

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## Annexure-3: Information as required under regulation 30 of SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor's Firm	GAA & Partners LLP
2.	Reason for change viz. appointment, Resignation Appointment resignation, removal, death or otherwise	Appointment for a period of five years, i.e. from FY 2025-26 to 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting as per regulation 24(A) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2025.
3.	Date of appointment/cessation (as applicable) & term of appointment	31 <sup>st</sup> July, 2025 (Subject to the approval of Shareholder) <b>Terms of Appointment:</b> Pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee, M/s.GAA & Partners LLP, got appointed as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 44 <sup>th</sup> AGM to be held in the year 2030.
4.	Brief profile (in case of appointment)	GAA & Partners LLP is a Company Secretaries firm incorporated in February, 2025 which is a reconstitution of the firm Grover Ahuja & Associates, Company Secretaries firm, established in August 2003. The LLP is constituted of 2 Partners, having dynamic knowledge in different streams of laws. It has an overall experience of 22 years in the area of providing various secretarial and corporate law services, corporate restructuring, takeover, providing legal advice to its clients regarding compliances to be made with the SEBI and the Stock Exchanges with respect to Listed Companies. The firm also holds a valid Peer

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