

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.consofinvest.com

Ref: CFHL/SECTT/AUG 23/379

Dated: 31st August 2023

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

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of the Board Meeting held on 31st August 2023

Dear Sir/Madam

This is to inform that the Board of Directors of the Company at it's meeting held today, the 31st August 2023 had approved the following matters:

1. To convene the 37th Annual General meeting of the Company on Wednesday, 27th September 2023 on physical mode and approve the Notice of the Annual General Meeting at Bulandshahr.
2. To close Register of Members and Transfer books of the Company from 21st September 2023 to 27th September 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. The company has fixed 20th September 2023 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from Sunday 9.00 a.m. on 24th September 2023 and end on 5.00 p.m. on Tuesday 26th September 2023.
4. Re-appointment of Mr. Sanjeev Aggarwal (DIN 00006552) as Non-executive Independent Director for further period of five years, whose term is expiring on 27.09.2023, based on the recommendation of Nomination and Remuneration Committee.

To recommend to the shareholders to approve the re-appointment of Mr. Sanjeev Aggarwal (DIN 00006552) as Independent Director of the Company for a period of five years w.e.f. 28.09.2023 in the aforesaid Annual General Meeting.

Further, in compliance of circular NSE/CML/2018/02 dated 20.06.2018, issued by NSE, we wish to confirm that Mr. Sanjeev Aggarwal had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Mr. Sanjeev Aggarwal, aged 55 years is a Science Graduate from Delhi University has management experience of more than 22 years. He has worked in many international business development activities and handled projects for introduction of new products & technologies and merger and acquisition of companies abroad. Presently working on own business of Sheet metal manufacturing and fabrication.



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

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He was appointed as Non-executive Independent Director on 28.09.2018 for a term of 5 years and his term is expiring on 27.09.2023. He is proposed to be re-appointed in the category of Non-Executive Independent Director, whose office is not liable to retire by rotation.

The Meeting commenced at 12.00 p.m. and concluded at 1.00 p.m.

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)

