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# MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

## ONLINE SUBMISSION

Ref No. Marble/SE/2021-22

Dated: 30/06/2021

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098

Subject: **Appointment of Mr. Kamal Jeet as Whole Time Director (WTD) & Chief Financial Officer (CFO).**


Dear Sir,

We wish to inform you that the Board of Directors of the Company has approved the appointment of Mr. Kamal Jeet, S/o Sh. Desh Raj, R/O Ghurkari Khas (452), Kangra (HP) 176001 as Whole Time Director & Chief Financial Officer of the Company w.e.f. 30/06/2021.

This is for your information and record.

Thanking you,  
Sincerely Yours

For Marble Finvest Limited



**Abhay Sharma**  
Company Secretary & Compliance Officer



**KAMAL JEET**  
Ghurkari Khas (452)  
Kangra (HP) 176001

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Dated:29.6.2021

To

The Board of Directors  
Marble Finvest Limited  
Plot No.3, Industrial Area, Phase-I,  
Chandigarh

**Subject: Letter of Consent to act as Chief Financial Officer (CFO).**

Dear Sir,

I Kamal Jeet, S/o Sh. Desh Raj, R/O Ghurkari Khas (452), Kangra (HP) 176001 do hereby consent to act as Chief Financial Officer (CFO) of the Company from the date of appointment as decided by Board of Directors of the Company.

Regards



**KAMAL JEET**

**KAMALJEET**  
Ghurkari Khas (452)  
Kangra (HP) 176001

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Dated:29.6.2021

To

The Board of Directors  
Marble Finvest Limited  
Plot No.3, Industrial Area, Phase-I,  
Chandigarh

**Subject: Letter of Consent to act as Whole Time Director (WTD).**

Dear Sir,

I Kamal Jeet, S/o Sh. Desh Raj, R/O Ghurkari Khas (452), Kangra (Hp) 176001 do hereby consent to act as Whole Time Director (WTD) of the Company from the date of appointment as decided by Board of Directors of the Company.

Regards



**KAMALJEET**

**BRIEF PROFILE OF THE APPOINTEE**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Full Name	<b>Kamal Jeet</b>
2.	Father's name	Sh. Desh Raj
3.	DIN	08562859
4.	Qualifications	MBA-Finance
5.	Experience	More than 5 years
6.	Shareholding in the Company	NIL

