



# ಕರ್ನಾಟಕ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆ

1951ರ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳ ಕಾಯಿದೆ ಅನ್ವಯ ಸ್ಥಾಪಿತ

**KARNATAKA STATE FINANCIAL CORPORATION**

Established under the State Financial Corporations' Act, 1951



ಸಂಖ್ಯೆ : ಕ.ರಾ.ಹ.ಸಂ./ಪ್ರ.ಕ./ ೨ - 512/2022-23  
Ref. No. KSFC/H.O./

ದಿನಾಂಕ : 02/08/2022  
Date : .....

## MEMO

The Corporation has been classified as High Value Debt (HVD) and Listed Entity as per the SEBI (LODR) (5<sup>th</sup> Amendment) Regulations, 2015, as per the Regulation -6 (I) of SEBI (LODR) Regulations, 2015 and all other applicable provisions. In compliance to this, Sri Manjunath T Hegde, Assistant General Manager, Controller Department, Head Office, Bengaluru, has been nominated as "**Company Secretary & Compliance Officer**" of the Corporation by the Board of Directors in their meeting held on 23.06.2022.

### Duties and Responsibilities of the Company Secretary & Compliance Officer:

- ❖ To do all acts, deeds and things as may be necessary under SEBI (LODR) Regulations, 2015 and also as required in terms of listing agreement/s executed with Stock Exchange/s, Depositories, etc., for and on behalf of the Corporation.
- ❖ Authorised to sign (Manually/Digitally) and submit all necessary documents/e-forms with the concerned authorities under SEBI (LODR) Regulations, 2015 and also as required in terms of listing agreement/s executed with Stock Exchange/s, Depositories, etc., for and on behalf of the Corporation with effect from 23.06.2022.

Sri Manjunath T Hegde, Assistant General Manager, Controller Department, Head Office, Bengaluru, is also incharge of Secretary to the Board to look after the Secretarial functions in addition to the existing work allocation.

  
**MANAGING DIRECTOR**

Sri Manjunath T Hegde,  
Assistant General Manager [Controller],  
KSFC, HO, Bangalore.

### **CC to :**

All Section Heads in HO,  
All the BMs/AGMs/DGMs/IA Cells,  
All the General Managers  
The Executive Directors-I&II - for information

ಪ್ರಧಾನ ಕಛೇರಿ : ಕೆ.ಎಸ್.ಎಫ್.ಸಿ. ಭವನ, ನಂ. 1/1, ತಿಮ್ಮಯ್ಯ ರಸ್ತೆ, ಕಂಟನ್ಮೆಂಟ್ ರೈಲ್ವೆ ನಿಲ್ದಾಣದ ಹತ್ತಿರ, ಬೆಂಗಳೂರು - 560 052

ದೂರವಾಣಿ ಸಂಖ್ಯೆ - ಸಾಮಾನ್ಯ : 080-22263322 ಇ-ಮೇಲ್ : info@ksfc.in ವೆಬ್ : www.ksfc.karnataka.gov.in

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