

Kerala State Financial Enterprises Limited - 55th Annual General Meeting - Nomination of the representative of the Governor - Orders issued.

TAXES (H) DEPARTMENT

G.O.(Rt)No.1015/2024/TAXES Dated, Thiruvananthapuram, 14-11-2024

Read 1 Letter No.155/CS dated 05/11/2024 from the Managing Director, Kerala State Financial Enterprises Limited

<u>ORDER</u>

The Managing Director, Kerala State Financial Enterprises Limited as per the letter read above has informed that the 55th Annual General Meeting of the Company will be held at 10.30 AM on Tuesday the 3rd day of December 2024 at KSFE Digital Business Centre, situated at 6th floor, KSRTC Bus Terminal Complex, Thampanoor, Thiruvananthapuram and requested to appoint the nominee of Governor under Article 14 of the Articles of Association of the Company for the meeting.

2. Government have examined the matter in detail and are pleased to nominate Smt.Vandana.S KAS, Under Secretary, Taxes Department as the representative of the Governor for the 55th Annual General Meeting of Kerala State Financial Enterprises Limited scheduled to be held at 10.30 AM on Tuesday, the 3rd day of December 2024 at KSFE Digital Business Centre, situated at 6th floor, KSRTC Bus Terminal Complex, Thampanoor, Thiruvananthapuram.

(By order of the Governor) MANOJ K JOINT SECRETARY

To:

- 1. Smt.Vandana.S KAS, Under Secretary, Taxes (D&H) Department
- 2. The Managing Director, Kerala State Financial Enterprises Limited, Thrissur
- 3. The Principal Accountant General (A&E), Kerala, Thiruvananthapuram
- 4. The Principal Accountant General (Audit), Kerala, Thiruvananthapuram
- 5. Public Relations Department (Web and New Media)
- 6. Stock File/Office Copy (H2/23/2024-TAXES)

Forwarded /By order

Section Officer

TAXES-H2/23/2024-TAXES