

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2021-22/43

Date: 11th August, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Outcome of the Board Meeting of Ethos Limited, Company's material subsidiary

Dear Sir / Madam,

This is to inform you that the Board of Directors of Ethos Limited, Company's material subsidiary, at its meeting held on 10th August, 2021 has, inter alia, considered and approved the allotment of 32,250 equity shares to the Directors and Employees, pursuant to exercise of employee stock options under 'Ethos – ESOP 2013'. After the allotment of equity shares, consolidated shareholding of KDDL Limited (directly and indirectly through its subsidiary, Mahen Distribution Limited) in Ethos Limited has changed from 76.85% to 76.71%.

Please take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary