

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



**Ref: KDDL/CS/2024-25/32**

**Date: 6<sup>th</sup> August, 2024**

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: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Anil Khanna (DIN: 00012232) and Mrs. Ranjana Agarwal (DIN: 03340032) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on 5<sup>th</sup> August, 2024.

The disclosure as required pursuant to the regulation 30 of the Listing Regulations read with the SEBI circular No. vide circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is attached as Annexure A.

Kindly take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**

## Annexure A

Disclosure pursuant to the regulation 30 of the Listing Regulations read with the SEBI circular No. vide circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Disclosure Requirements	Mr. Anil Khanna	Mrs. Ranjana Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation (Completion of second term as an Independent Director)	Cessation (Completion of second term as an Independent Director)
Date of appointment/cessation (as applicable) & term of appointment;	5 <sup>th</sup> August, 2024	5 <sup>th</sup> August, 2024
Brief profile (in case of appointment);	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable