



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/2020-21/48

Date : 24th September, 2020

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 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the shareholders of the Company at 40th Annual General Meeting (AGM) have, inter alia, approved the following:

- 1) Reappointment of Mr. Yashovardhan Saboo as Chairman & Managing Director w.e.f 1st April, 2020 for a period of three year i.e upto 31st March, 2023.

Other relevant details are given herein below pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to reappointment of Key Managerial Personnel (Managing Director) :

Disclosure Requirements	Details
Reason for Change	The existing term of Mr. Yashovardhan Saboo, Chairman & Managing Director had expired on 31 st March, 2020. Hence, the Board of Directors had reappointed Mr. Saboo for a further period of three years w.e.f 1 st April, 2020 and the same has been approved by the Shareholders through Special Resolution at 40 th AGM of the Company.
Date of appointment & term of appointment	The reappointment will be effective from 1 st April, 2020 for a period of three years i.e upto 31 st March, 2023.
Brief Profile	Mr. Yashovardhan Saboo is B.A. (Hons.) and MBA from IIM, Ahmedabad. He started his career in 1980 as Director of Groz-Beckert Saboo Limited, Chandigarh and was the Managing Director of the Company from 1991 to 1993. In 1983, he set up Kamla Dials and Devices Limited (now KDDL Limited) as Managing Director of the Company. In 2003, he set up Ethos. In 2006, he set up Precision Stamping division, EIGEN Engineering at Bangalore. He has been conferred with "UdyogRatna" Award from PHDCCI in 2005 for valuable contribution to the Economic development of Himachal Pradesh.
Disclosure of relationships between Directors	Mr. Yashovardhan Saboo is brother of Mr. Jai Vardhan Saboo, non-executive non-independent director.

2). Reappointment of Mr. Praveen Gupta as an Independent Director of the Company for a period of five years with effect from 24th August, 2020 to 23rd August, 2025.

Other relevant details are given herein below pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to reappointment of Mr. Praveen Gupta:

Disclosure Requirements	Details
Reason for Change	The existing first term of Mr. Praveen Gupta, Independent Director had expired on 23 rd August, 2020. Hence, the Board of Directors at its meeting held on 27 th June, 2020 had reappointed Mr. Gupta for a period of five years w.e.f 24 th August, 2020 and the same has been approved by the Shareholders through Special Resolution at 40 th AGM of the Company.
Date of appointment & term of appointment	The reappointment will be effective from 24 th August, 2020, for a period of five years i.e upto 23 rd August, 2025.
Brief Profile	Mr. Praveen Gupta is a Director of the Company since 2014. He is a B.Tech. (Electrical Engineering) from IIT, Kanpur and PG Diploma in Management from IIM Ahmedabad. He has 40 years of experience at very senior levels in the industrial products and auto component industry.
Disclosure of relationships between Directors	Mr. Praveen Gupta is not related to any Director.

For KDDL Limited



Brahm Prakash Kumar
Company Secretary