

# 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/2025-26/42**

**Date: 16<sup>th</sup> September, 2025**

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: Appointment of Secretarial Auditors of the Company - Outcome of the Voting Results of 45<sup>th</sup> Annual General Meeting (AGM) held on Monday, 15<sup>th</sup> September, 2025, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

This is to inform you that the members of the Company have, with the requisite majority, approved the appointment of M/s. A. Arora & Co., Practicing Company Secretaries, a proprietary firm with Mr. Ajay K. Arora (ICSI Membership No.: FCS 2191 and CP No.: 993) being its proprietor as the Secretarial Auditors of the Company to carry out the Secretarial Audit from financial year 2025-2026 to financial year 2029-2030 .

Relevant details of the appointment is attached in Annexure A.

Kindly take the same on record.

Thanking you

Yours truly

**For KDDL Limited**

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

**Encl.: as above**

**Details under Regulation 30 of the Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Secretarial Auditors of the Company :
2.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	15 <sup>th</sup> September, 2025  Term of Appointment :  For a period of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment)	M/s. A. Arora & Co., Practicing Company Secretaries, a proprietary firm with Mr. Ajay K. Arora (ICSI Membership No.: FCS 2191 and CP No.: 993) is a reputed firm of Company Secretaries in Practice specialised in Secretarial Audit and other corporate law matters. The Firm has an experience of more than 30 years in providing various corporate law services and also holds a valid Peer Review Certificate (2120/2022 valid upto 31.05.2027).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable