

# KDDL Limited

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



**Ref : KDDL/CS/2020-21/89**

**Date : 11<sup>th</sup> February, 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 9<sup>th</sup> February, 2021 has, inter alia, considered and approved the following:

1. Appointment of Mr. Patrik Hoffman as an Additional (Independent) Director of the Company w.e.f 9<sup>th</sup> February, 2021.
2. Acceptance of resignation tendered by Mr. C. Raja Sekhar from the post of Chief Financial Officer (being Key Managerial Personnel in terms of provisions of Companies Act, 2013) of the Company. He will continue to serve as CFO during the transition period as mutually agreed with the management and his successor will be appointed during this time.

Please take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**



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