

KDDL Limited

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



Ref: KDDL/CS/2021-22/49

Date: 17th 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: Intimation of appointment of Chief Financial Officer in Ethos Limited, Company's material subsidiary pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please be informed that Mr. Ritesh Kumar Agrawal has joined in as the Chief Financial Officer of Ethos Limited w.e.f 17th August, 2021.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change	Mr. Ritesh Kumar Agrawal has joined in place of Mr. C. Raja Sekhar who had resigned from the post of Chief Financial Officer.
Date of appointment & term of appointment	The appointment is effective from 17 th August, 2021
Brief Profile	Mr. Ritesh Kumar Agrawal is a Chartered Accountant from 2004 batch clearing his CA exams in the first attempt. He comes in with more than 17 years of experience. His last assignment was with Spencer Retail where he was working as General Manager- Finance. In the past, Mr. Ritesh has worked with Baxter Pharmaceuticals, Intertek and PricewaterhouseCoppers.
Disclosure of relationships between Directors	NA

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary