

# 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/2021-22/50**

**Date: 20<sup>th</sup> 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: 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 19<sup>th</sup> August, 2021 has, inter alia, considered and approved the allotment of 36,250 equity shares to the Director and Employees, pursuant to exercise of employee stock options under 'Ethos – ESOP 2013'. After the allotment of equity shares, consolidated shareholding of KDDL Limited (directly and indirectly through its subsidiary, Mahen Distribution Limited) in Ethos Limited has changed from 76.71% to 76.56%.

Please take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**

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