

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/2019-20/65

Date : 7th November, 2019

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 : Change in the Directorship

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, please be informed that Mr. Jagesh Kumar Khaitan, Non-Executive Director of the Company (DIN: 00026264) has tendered his resignation from the directorship of the Company with immediate effect due to his personal preoccupations. Accordingly, he has ceased to be director of the Company w.e.f. 7th November, 2019

Please take the same on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary

Details under Regulation 30 of securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ Cessation (as applicable) & term of appointment	7 th November, 2019
3	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

For KDDL Limited



**Brahm Prakash Kumar
Company Secretary**