

# 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/2019-20/61**

**Date : 3<sup>rd</sup> 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. Torsten Buchwald, Independent Director of the Company (DIN: 08269386) ceased to be director of the Company on 2<sup>nd</sup> November, 2019 on expiration of his term of appointment.

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	Cessation of term of appointment
2.	Date of appointment/ Cessation (as applicable) & term of appointment	2 <sup>nd</sup> November, 2019
3	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

**For KDDL Limited**



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