



Ref: KDDL/CS/2022-23/53

Date: 28th September, 2022

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 for the appointment of Independent Directors

Dear Sir/ Madam,

This is to inform you that the Shareholders of the Company at 42nd Annual General Meeting (AGM) have, inter alia, approved the following:

- 1) Appointment of Mr. Nagarajan Subramanian as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 4 (four) consecutive years commencing from 28th July, 2022 to 27th July, 2026.
- 2) Appointment of Mrs. Neelima Tripathi as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years commencing from 28th July, 2022 to 27th July, 2027.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for the appointment of Mr. Nagarajan Subramanian and Mrs. Neelima Tripathi as an Independent Directors are given below:

Sr. No.	Disclosure Requirements	Mr. Nagarajan Subramanian	Mrs. Neelima Tripathi
1	Reason for Change (Appointment)	He was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors w.e.f 28 th July, 2022 and held office up to the date of 42 nd Annual General Meeting.	She was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors w.e.f 28 th July, 2022 and held office up to the date of 42 nd Annual General Meeting.
2	Date of appointment & term of appointment	w.e.f 28 th July, 2022 for a period of 4 (four) years.	w.e.f 28 th July, 2022 for a period of 5 (Five) years.

3	Brief Profile	<p>He graduated in Mechanical Engineering (Madras University) and did post-graduate Diploma in Management from IIM, Ahmedabad.</p> <p>Over the next 25 years, he worked in various positions in sales and marketing, business development and strategic planning with 3 blue-chip companies (Voltas Limited; Titan Industries Ltd and Walt Disney India Pvt. Ltd.).</p> <p>He is also running “en theos consulting”, which is a boutique consultancy firm focusing on lifestyle retailing advisory.</p>	<p>She is B.A (Hons.) Economics from Sri Ram College of Commerce, qualified Chartered Accountant and Law Graduate.</p> <p>She is a practicing advocate by profession and is registered with the Bar Council of Delhi.</p> <p>She has over 20 years of experience in handling civil litigations, arbitrations, appearances at tribunals, courts, commissions etc.</p>
4	Disclosure of relationships between Directors	He is not related to any Director of the Company.	She is not related to any Director of the Company.
5	Declaration	He is not debarred from holding the office of Director of the Company by virtue of any SEBI order or any other such authority.	She is not debarred from holding the office of Director of the Company by virtue of any SEBI order or any other such authority.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary