

# 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/2020-21/17

Date: 30<sup>th</sup> May, 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 re-appointment of Whole time Director 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 based on the recommendations of Nomination & Remuneration Committee, the Board of Directors at its meeting held on Saturday, 29<sup>th</sup> May, 2021 has considered and approved the reappointment of Mr. Sanjeev Kumar Masown (DIN : 03542390), as Whole time Director (Key Managerial Personnel with functional designation of Chief Financial Officer) for a period of three years. w.e.f 31<sup>st</sup> May, 2021 subject to the approval of shareholders in ensuing general meeting of the Company.

It may be further noted that as per BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018, and based on the information available, Mr. Sanjeev Kumar Masown has not been debarred from holding the office of a Director by virtue of any SEBI order or any such other authority.

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	The existing term of Mr. Masown will expire on 30 <sup>th</sup> May, 2021. Hence, the Board of Directors has reappointed Mr. Masown for a further period of three year w.e.f 31 <sup>st</sup> May, 2021.
Date of appointment & term of appointment	The reappointment will be effective from 31 <sup>st</sup> May, 2021 for a period of three years, subject to the approval of shareholders in ensuing general meeting.
Brief Profile	Mr. Sanjeev Masown is an Executive Director of our Company since 2016. In addition to his role as Chief Financial Officer (CFO) since 2011, he is the Business Head for Packaging business of the company. He is a Qualified CMA and Fellow Member of the Institute of Cost Accountants of India and also Commerce Post Graduate. He is a certified Six Sigma Green Belt holder. He has 25 years of experience in manufacturing companies listed in the Stock Exchange.
Disclosure of relationships between Directors	He is not related to any Director of the Company.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited



**Brahm Prakash Kumar**  
Company Secretary