

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2021-22/105

Date: 29th March, 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: 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 at its meeting held on 28th March, 2022 inter alia, approved the following matters:

1. Issued and allotted 302,663 equity shares of Rs. 10 each at a premium of Rs. 816 per share, towards Pre-IPO placement. After the aforesaid allotment, the shareholding of KDDL Limited in the Company is 75.39% (directly and indirectly).
2. Appointment of Mr. Chitranjan Agarwal (DIN – 00095715) as an Additional Director (Non - Executive and Non - Independent) of Ethos Limited w.e.f. 1st April, 2022.

Please take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary