

KDDL Limited

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



Ref: KDDL/CS/2022-23/112

Date: 28th March, 2023

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, 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 the Board of Directors of KDDL Limited ("the Company") at its meeting held on Tuesday 28th March, 2023 has, inter alia, considered and approved, subject to the approval of Shareholders, re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158) as Chairman and Managing Director of the Company for a period of three (3) years w.e.f 1st April, 2023 till 31st March, 2026.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No: NSE/CML/2018/24 dated June 20, 2018, this is to confirm that Mr. Yashovardhan Saboo has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Disclosure Requirements	Mr. Yashovardhan Saboo
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Chairman and Managing Director of the Company.
2	Date of appointment & term of appointment	28 th March, 2023. Re-appointment is effective from 1 st April, 2023 for a period of three years.
3	Brief Profile	Mr. Yashovardhan Saboo is B.A. (Hons.) and MBA from IIM, Ahmedabad. He started his career in 1980 as Director of Groz-Beckert Saboo Limited, Chandigarh and was the Managing Director of the company from 1991 to 1993. In 1983, he set up Kamla Dials and Devices Limited (now KDDL Limited) as Managing Director of the Company. In 2003, he set up Ethos. In 2006, he set up the Precision Stamping division, EIGEN Engineering, at Bangalore. He has been conferred with "UdyogRatna" Award from PHDCCI in 2005 for valuable contribution to the economic development of Himachal Pradesh
4	Disclosure of relationships between Directors	He is brother of Mr. Jai Vardhan Saboo, Non-Executive Director of the Company.

The Board Meeting commenced at 07:45 p.m. and concluded at 08:50 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary