

Date: 22.10.2021

To

BSE Limited,
Compliance Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Company Code – 526671

Dear Sir,

Sub: Outcome of Board Meeting.

This is to inform you that the Board of Directors at their meeting held on today the 22nd October, 2021 has appointed CS Ruthu Parampogi, (ACS 60982) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 22nd October, 2021.

The Brief profile of the Company Secretary/Compliance Officer is as under:

1. Name: Ruthu Parampogi
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: : 22nd October, 2021
4. Experience in specific functional areas: She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 03.00 p.m. and concluded at 03.30 p.m.

Please take the same on record.

Yours faithfully,
For **Matra Kaushal Enterprises Limited**


(Ramesh Partani)
Managing Director

