

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhair Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

Date: 04th July, 2024

To,

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001	Company Symbol: KLL Scrip Code: 540385 ISIN: INE081R01016
--	--

Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors at their Meeting held on 4th July, 2024 at the Registered office of the company situated at B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhair Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra-400063, has considered and approved the following matter:

- A) Appointment of Ms. Jyoti Kukreja as Company Secretary & Compliance Officer of the Company with effect from 4th July, 2024. (Enclosed herewith as Annexure - A)

The meeting of board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

Kindly take the above information in your records and oblige.

Thanking You,

**For and on behalf of
KD Leisures Limited**

**Mandeep Singh Thukral
Managing Director & CFO
DIN: 09160320**

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbai Patel Road, Above
Bank of India, Goregaon East, Mumbai, Maharashtra, 400063
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

ANNEXURE- A

A brief profile of Ms. Jyoti Kukreja in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Appointment of Ms. Jyoti Kukreja (Membership Number: A59758) as a Company Secretary and Compliance officer of the company with effect from 4th July, 2024.

SR. No.	Particulars	Details
1.	Name of Company Secretary & Compliance Officer	Ms. Jyoti Kukreja (M. No. A59758)
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	4 th July, 2024
4.	Brief Profile (in case of appointment)	Ms. Jyoti Kukreja has about 4 years of experience in the field of finance and legal.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable