

KAL/COR/BSE/ 09/ 473/2024

28th June, 2024

The Manager
Dept. of corporate services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: Intimation for Re-appointment of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Scrip code: 530163

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on 28th of June, 2024 has re-appointed Mr. Harish Kuttan Menon (DIN: 00585260) as an Independent Director (Non-Executive) on the Board of the Company for a second term of 3 years from June 30, 2024 to June 29, 2027.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Harish Kuttan Menon (DIN: 00585260) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-1.

Kindly take a note of the same.

Thanking You,

Yours Faithfully



Jyothi Gulecha
Company Secretary
M. No. A63350

Annexure -1

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment / re-appointment ;	The Board of Directors vide its Circular resolution approved on 28 th of June, 2024, has Re-appointed Mr. Harish Kuttan Menon (DIN: 00585260) subject to the approval of shareholders as an Independent Director (Non-Executive) on the Board of the Company for a second term of 3 years from June 30, 2024 to June 29, 2027.
3.	Brief profile (in case of appointment);	Given at the time of appointment
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harish Kuttan Menon is not related to any Director(s) of the Company

