

To,

07-10-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Dear Sir/ Madam

Subject: Resignation of Independent Directors

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform that Mr.A.Naveen Abbina (DINNO-00191669), Mr. M.Durgaprasada Rao (DIN NO-07921912) and Mr.J.Sujatha(DIN-07014670) Independent Directors of the Company have resigned from the Company on account of Complete take over of the Company and other professional commitments .

We further confirm that there are no material reason for their resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030
*Hyd Office: Ground Floor HIG 66, Madhav Nagar,
Ramachandrapuram, Hyderabad, 500032*

admin@klk.co.in
CIN: L72300TN1980PLC008230

Particulars	Mrs.J.Sujatha	Mr.A.Naveen Kumar	Mr.M.Durgaprasda rao
1.Reason for Change	Resignation as Independent Director of the Company due to takeover and other professional commitments.	Resignation as Independent Director of the Company due to takeover and other professional commitments.	Resignation as Independent Director of the Company due to takeover and other professional commitments
2. Brief Profile	Not applicable	Not applicable	Not applicable

Thanking You,

For KLK ELECTRICAL LIMITED



Y.Ramesh Reddy

Director

KLK Electrical Limited

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