

To,

26-05-2022

Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001.



**Subject: Submission of brief Profile of Director as per Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations. 2015.**

Dear Sir/ Madam.

With respect to above captioned subject line, please find herewith attached brief profile of Director as per Regulation 30 of SEBI(LODR) 2015, who were appointed as Directors of the Company w.e.f 26th May 2022.

This is for your information and record

**Thanking You,
For KLK Electrical Limited**

**R.Ravikumar Rao
Director**


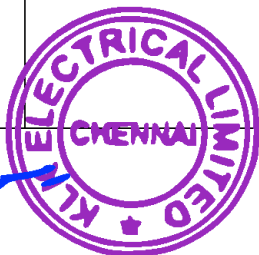
KLK Electrical Limited

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

**Information as required under Regulation 30 -Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements)Regulation 2015.**

NO	Particulars	Mr. Sreenivaa Sreekanth Uppuluri	Mr. Y. Ramesh Reddy	Mr. Ravikanth Andhavarapu	Mr.Garimella jayachand	Mrs. Srivani Nandiraju
.	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sreenivasa Sreekanth Uppuluri (DIN 01275332) as an additional Director in the capacity of Promoter Director	Appointment of Mr.Y.Ramesh Reddy (DIN-01483626) as an additional Director in the capacity of Promoter Director	Appointment of Mr.Ravikanth Andhavarapu (DIN-08096853) as an additional Director in the capacity of Independent Director	Appointment of Mr. Garimella jayachand (DIN-03053175) an additional Director in the capacity of Independent Director	Appointment of Mrs.Srivani Nandiraju (DIN-09556758) as an additional Director in the capacity of Woman Director
	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Sreenivasa Sreekanth Uppuluri is appointed as additional Director in Promoter category w.e.f from 26 th May 2022 on recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders at the forthcoming General Meeting of the Company for a period of 5 years.	Mr. Y. Ramesh Reddy is appointed as additional Director in Promoter category w.e.f from -26 th May 2022 in recommendation of Nomination and Remuneration Committee , subject to approval of the Shareholders at the forthcoming General Meeting of the Company for a period of 5 years	Mr. Ravikanth Andhavarapu is appointed as additional Director in Independent category w.e.f from 26 th May 2022 on recommendation of Nomination and Remuneration Committee , subject to approval of the Shareholders at the forthcoming General Meeting of the Company for a period 5 years	Mr. Garimella jayachand is appointed as additional Directors in Independent Category w.e.f from 26 th may 2022 on recommendation of Nomination and Remuneration Committee subject to approval of Shareholders in the forthcoming General meeting of the Company for a period of 5 years	Mrs.Srivani Nandiraju is appointed as additional Director in Independent Director w.e.f from 26 th may 2022 on recommendation of Nomination and Remuneration Committee Subject to approval of Shareholders at the forthcoming General Meeting of the Company for a period of 5 years.

**Information as required under Regulation 30 -Part A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements)Regulation 2015.**

NO	Particulars	Mr. Sreenivaa Sreekanth Uppuluri	Mr.Y. Ramesh Reddy	Mr. Ravikanth Andhavarapu	Mr.Garimella jayachand	Mrs. Srivani Nandiraju
.	Brief profile	<p>Mr. Sreenivasa Sreekanth Uppuluri is Graduate in B.Tech from National Institute of Technology Jamshedpur, Mr. Sreekanth has more than two decades of experience in the field of Software Project Management , Solution Architecture etc He first worked as an associate in Cognizant Technology solutions, he is Co-founder of Virinchi Limited also was an Principal Incubation lead at business Innovation centre and also Co-founder and Vice President of Lucid Act Health and the C-founder, Founder of Incub 8 ventures, Edvenswa Consultancy Services and Edvenswa Tech.</p>	<p>Mr. Y. Ramesh Reddy is a Graduate in B. Tech from IIT Madras and Post Graduate Diploma in Business management from XLRI Jamshedpur</p> <p>Mr. Y.Ramesh Reddy has more than 2 decades of experience in field of business Strategy, Merger and acquisition, Business development and IPO and Investor relations, finance management and HR team building etc .He was Software engineer in PSI Data Systems and a software consultant in Massachusetts Department of transitional Assistance and Lockheed Martin United States ,</p>	<p>Mr.Ravikanth Andhavarapu is an Graduate from Indian Institute of Technology, Madras. He possesses over two decades of experience in IT Sector . He was Project lead for aerial Vehicle built in IIT Madras.He started his Aeromodelling Club. He was Team Leader for the first team of IIT Madras which participated in the International Aerial Robotics. At present he is Head of Startergy in Biliti Electric</p>	<p>Mr.G.Jayachand is Graduate in B.Tech Civil, REC Jamshedpur, Ranchi University . He has more than 16 years experience in the IT industry. His area of expertise includes technologies like Agile,scrum, Java , Micro services . As/400.</p>	<p>Mrs.Srivani Nandiraju has Master's Degree in Business Administrator with significant executive leadership accomplishments in business, philanthropy, and the non-profit sector. Her Dedication, communication and intervention skills help her to achieve great heights in the Career</p>
.	Disclosure and relationship with Directors	None	None	None		None

