**BSE** Limited

1st Floor, P.J.Towers,

Dalal Street, Mumbai 400001

Sub: Intimation of death of Mr.B.Locabhi Ram, Independent Director of the Company.

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) regulations 2015, we wish to inform you that the Company has been intimated today about the sad demise of Mr.Locabhi Ram who was an Independent Director on the Board of the Company.

We request you to kindly take the above information on record.

Thanking You,

**Yours Sincerely** 

For KLK Electrical Limited

Director