

# KIDUJA INDIA LIMITED

Date: 10<sup>th</sup> July, 2020

To,  
General Manger - Listing, ISC & CRD  
**BSE Limited ("BSE")**,  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 507946**

**Scrip Symbol: KIDUJA**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Material impact of COVID-19 pandemic on the Company**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20<sup>th</sup> May, 2020, please find enclosed disclosure on material impact of COVID-19 pandemic on the Company as Annexure 1.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For KIDUJA INDIA LIMITED



Sanjay Nawal  
Compliance Officer



Encl.: As above

### Annexure 1

#### DISCLOSURE OF MATERIAL IMPACT OF COVID-19 PANDEMIC

Pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20<sup>th</sup> May, 2020 on disclosure of material impact of CoVID-19 pandemic the details are as follows:

Sr. No.	Particulars	Disclosures
1.	Impact of the COVID-19 pandemic on the business	<p>Novel Corona virus has put the whole world on alert. The businesses of the Companies are affected adversely all over the world including India. COVID-19 pandemic has affected both the organized or unorganized sectors and the Indian economy is projected to slow down in the current financial year.</p> <p>There is no denying that this situation has also affected the Company's business in the short to medium term.</p>
2.	Ability to maintain operations including the factories/units/office spaces functioning and closed down;	<p>On the announcement made by the Honourable Prime Minister of India, the office of the Company was closed. The management took all the precautions as announced by the Government to safeguard our employees as well as Society at large. The Company has been following the guidelines issued by various authorities from time to time.</p>
3.	Schedule, if any, for restarting the operations	<p>The Company has started its operations from office as and when the Government Authorities issued guidelines and allowed business operations.</p> <p>Considering the safety of the employees, the Company has decided to keep office working only for three days a week i.e. on Monday, Wednesday and Friday for such period as management may think proper and guidelines if any, issued by the Government.</p> <p>However, adequate measures have been taken for safety of our employees.</p>
4.	Steps taken to ensure smooth functioning of operations	<p>The management has decided to adopt the flexible working hours for employees and proper reporting of the tasks given by the management at the end of the day. We encourage our employees to take any office equipment which they need to keep in order expediting their work as may be necessary. The Company has started its operations from office as and when the Government Authorities issued guidelines and allowed business operations.</p>
5.	Estimation of the future impact of COVID-19 on its operations	<p>There may be some disruption in our future operations in this fiscal. We believe that every challenge also brings certain opportunities. We are making constant efforts to deal with the challenges and identify opportunities during this period.</p>





# KIDUJA

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## INDIA LIMITED

6.	Details of impact of COVID-19 on listed entity's: -	
i.	Capital and financial resources	There would be no impact on capital and financial resources of the company.
ii.	Profitability	The situation of COVID -19 and Lockdown may have affected the profitability of the Company
iii.	Liquidity position	We have adequate liquidity position.
iv.	Ability to service debt and other financing arrangements	There would be no impact on ability to service debt and other financing arrangements.
v.	Assets	The Company doesn't expect any material change with regards to assets.
vi.	Internal financial reporting and control	<p>The management is ensuring an effective internal financial reporting and Control measures. Systems have been established to ensure the validity of the transactions and safeguarding of the assets.</p> <p>There is also no impact on internal financial controls due to the COVID-19 situation. The results for the quarter and year ended 31<sup>st</sup> March, 2020 were duly audited and approved by the Board on 30<sup>th</sup> June, 2020.</p>
vii.	Supply Chain and demand	The Company does not have any manufacturing / trading nature business of products/services - Hence, supply chains and demand of products/services are not applicable to the Company.
7.	Existing contracts/agreements where non-fulfilment of the obligations by any party will have significant impact on the listed entity's business	The Company is well positioned to fulfill its obligations and also does not foresee any significant impact on the business due to non-fulfillment of the obligations by any party.
8.	Other relevant material updates about the listed entity's business	The impact of COVID-19 on the Company's business will be only for temporary. The Company is closely monitoring the situation and will take all necessary measures as directed by the respective Government/Regulatory authorities in this respect. The Company would furnish updates in the case of any material development or change, to the Stock Exchange, from time to time.

