

KIDUJA INDIA LIMITED

Date: 14th November 2022

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Pooja Chavan (ACS 40098) as Company Secretary and Compliance Officer of the Company

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 10th November, 2022, have approved appointment of Ms. Pooja Chavan (ACS 40098) as Company Secretary and Compliance Officer of the Company with effect from 14th November 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are given as "Annexure A"

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully
For KIDUJA INDIA LIMITED

Ashish D. Jaipuria
Managing Director
DIN: 00025537

KIDUJA INDIA LIMITED

Annexure A

Brief Profile details for appointment of Ms. Pooja Chavan (ACS 40098) as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September 2015 as Company Secretary & Compliance Officer of the Company.

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Ms. Pooja Chavan as Company Secretary and Compliance officer of the Company with effect from 14 th November 2022
Date of Appointment/Cessation (as applicable) and terms of appointments	14 th November 2022
Brief Profile (in case of appointment)	As mentioned below
Disclosures of relationships between directors (in case of appointment of director)	N.A.

Brief Profile:

Ms. Pooja Chavan is an Associate Member of the Institute of the Company Secretaries of India (Membership Number: A40098), having more than 6 years of work exposure in Secretarial matters, Corporate law, Legal work and other compliance related work.

Kindly take the above on your records

Thanking you,
Yours faithfully
For KIDUJA INDIA LIMITED

Ashish D. Jaipuria
Managing Director
DIN: 00025537