

Date: 07.05.2020

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Code: BSE: 532925
NSE: KAUSHALYA

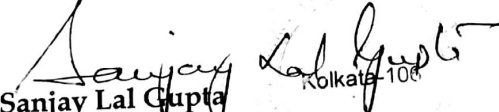
Dear Sir,

Subject: Outcome of Board Meeting.

We wish to inform you that the Board of Directors of the Company at its meeting held today, the 7th day of May, 2020 through audio and visual means have considered and approved the appointment of Mr. Ram Krishna Mondal as an Additional Independent Director for a term of five years subject to approval of the shareholders of the Company at the coming Annual General Meeting. His brief profile is enclosed as annexure-1.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

Enci. a/a

ANNEXURE-1

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Brief Profile of Mr. Ram Krishna Mondal appointed as an Additional Director (Independent, Non-Executive):

Mr. Ram Krishna Mondal, son of Sailendra Nath Mondal, residing at 5/1/2H, Cornfield Road, Ballygunge, Kolkata- 700 019 is highly qualified and has more than 42 year of experience in Lab testing. He has various degrees such as B.Sc in Chemistry Honours, B. Tech in Chemical Engineering & Chemical Technology, M. Tech in Chemical Technology. He is also a PhD holder in Chemical Technology. He had conducted many training sessions as trainer all over India has conducted assessment of laboratories in China, Riyadh, Sudan, Jordan, Bangladesh & Srilanka.

Presently he wants to serve our company in the capacity of Independent Director.

Mr. Ram Krishna Mondal is not related to any of the Directors of the Board of Kaushalya Infrastructure Development Corporation Ltd.

Further, pursuant to the Circular dated June 20, 2018 Enforcement of SEBI Orders regarding appointment of directors, we hereby affirm that Mr. Ram Krishna Mondal, appointed as an Additional Independent Director under the category of Non-Executive Director, is not debarred from holding the office of director by virtue of any SEBI order, MCA Circular or any other such authority.


Kolkata-106