

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2023-24/47

Date: 12th August, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Outcome of the Board Meeting, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please be informed that the Board of Directors of KDDL Limited ("the Company") at its meeting held on Saturday, 12th August, 2023 has, inter alia, considered and approved the following business:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2023 and took on record Limited Review Report thereon (Copy is enclosed).
2. Appointment of Mrs. Anuradha Saboo as an Additional Director in the category of Non-Executive – Director, subject to the approval of the Shareholders of the Company.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No: NSE/CML/2018/24 dated June 20, 2018, this is to confirm that Mrs. Anuradha Saboo has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for the appointment of Mrs. Anuradha Saboo are given below:

Sr. No.	Disclosure Requirements	Mrs. Anuradha Saboo
1	Reason for Change (Appointment)	Appointment as an 'Additional Director in the category of Non-Executive Director'
2	Date of appointment & term of appointment	12 th August, 2023. She will hold office up to the date of next Annual General Meeting

3	Brief Profile	Mrs. Anuradha Saboo is a graduate with a bachelor's degree in science from Bombay University. For several years, she headed the Packaging Division of KDDL LIMITED; during this tenure, she enrolled several export customers. Thereafter, when the ETHOS retail chain was established under KDDL, her responsibilities changed to take charge of the functions of marketing, training, and customer experience at ETHOS, which she managed for several years. She has excellent insight into the world of luxury and Swiss watches. She has a working knowledge of both French and German languages, which has been very useful in the business of the company. She has continued to assist the Chairman and Managing Director, Mr. Yasho Saboo, during his international visits, and events for international partners in Europe and India.
4	Disclosure of relationships between Directors	She is wife of Mr. Yashovardhan Saboo – Chairman & Managing Director and Sister in law of Mr. Jai Vardhan Saboo – Non Executive Director of the Company

The Board Meeting commenced at 10:30 a.m. and concluded at 15:20 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

**Brahm Prakash Kumar
Company Secretary**