

To,

5-11-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Scirp ID: KLKELEC

Scrip Code:517170

Subject :Regulation 30 of SEBI (LODR) 2015

Dear Sir/Madam.

Pursuant to Regulation 30 of SEBI(LODR) Regulations 2015 and other applicable Regulations if any, we would like to inform that the Board of Directors of the Company in its meeting held today , November 5th, 2022 , inter alia , has appointed Mrs.HimaBindu Dulipala as Company Secretary and Compliance officer of the Company with effective from 5th November 2022.

The Information Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I to this letter.

You are requested to take the aforesaid records.

Thanking You,

For KLK Electrical Limited

Y.Ramesh Reddy

Director(Din---01483626)

Annexure-1

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

Hyd Office: Ground Floor HIG 66, Madhav Nagar, 040 42039977
Ramachandrapuram, Hyderabad Phone number , 500032

admin@klk.co.in
CIN: L72300TN1980PLC008230

Appointment of Ms. Himabindu.Dulipala as Company Secretary and Key Managerial Personnel (KMP) w.e.f. 5th November 2022

Sno	Date of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	HimaBindu.Dulipala has been appointed as Company Secretary of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	5 th November 2022
3.	Brief Profile of appointment	Mrs.HimaBindu.Dulipala is a Qualified Company Secretary and an Associate Member of ICSI having experience in Secretarial Matters.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Thanking You,

For KLK Electrical Limited

Y.Ramesh Reddy

Director (Din---01483626)

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