

KIDUJA

INDIA LIMITED

Date: 03rd March, 2020

The Secretary
BSE Limited,
Corporate Relationship Department,
Dalal Street, Fort.
Mumbai – 400 001.

Security ID: KIDUJA

Sub: Change in Director- Resignation of Mrs. Kirti D. Jaipuria (Non-Executive Director)

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

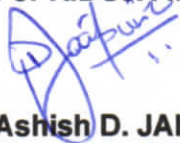
Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Kirti D. Jaipuria, has tendered her resignation as Non-Executive Director of the Company due to her advancing age (74 years) vide letter dated 02nd March, 2020. The resignation is effective from the close of business hours on 02nd March, 2020. Post her resignation, the composition of board of directors is in compliance with Companies Act, 2013.

The Board of Directors of the Company appreciates her valuable contribution and support during her term as a Non-Executive Director of the Company.

Kindly take the above on record.

Yours faithfully
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN 00025537