

To,

26-08-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Subject: Intimation pursuant to Regulation 30 of SEBI(LODR) 2015

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Dear Sir/Madam.

As per requirement of Regulation 30 of SEBI (LODR) Regulation 2015 , We regret to Intimate the Unfortunate demise of Mr. Raghavan Gopalswamy, Company Secretary and Compliance Officer of the Company .

The Company will initiate the process of appointment of Company Secretary and Compliance officer in his replacement . Intimation of replacement shall be sent in due course.

Kindly take the same on record.

Thanking You,

For KLK Electrical Limited



R. Ravikumar Rao

Director

KLK Electrical Limited

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