

To,

05-09-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

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

Dear Sir/Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that the Board of Directors of the Company at its meeting held today 5th September 2022 has appointed Mr. Krishna Murthy Uppuluri as Chief Financial Officer (CFO) In Place of Mr. Raja Rao who tendered his resignation with effect from today, i.e. 5th September 2022.

The Brief profile of Mr. U. Krishna Murthy, as per SEBI Circular vide CIR/CFD/CMD/4/2015, SEBI Circular vide CIR/CFD/CMD/4/2015.

Particulars	Details
Name of KMP	Krishna Murthy Uppuluri
Reason for Change	Resignation of existing CFO
Date of appointment	With effect from 05-09-2022
Brief profile	Served as an Officer in a Public Sector Bank for 34 Years and retired in the year 2011 (b) Serving M/s Edvenswa Tech Private Limited as a Director since 2014.

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,
Phonenumber: 40 4203 9977
Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in
CIN: L72300TN1980PLC008230

You are requested to take the above information on record.

Thanking You,

For KLK Electrical Limited

R.Ravikumar Rao



Director

KLK Electrical Limited

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West Shenoy Nagar , Chennai, 600030

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