

Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

To,

Date:22/09/2023

The General Manager Corporate Relations Department, BSE Limited, PJ Towers, Dalal Street, Mumbai-400001.

Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Edvenswa Enterprises Limited (Scrip Code-517170)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Y.Ramesh Reddy have resigned from the post of Whole-Time Director of the Company w.e.f From 22nd September 2023.

The additional details required under Regulation 30 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015 as amended from time to time are provided in Annexure-1

You are requested to kindly take the above on record

Thanking You, For Edvenswa Enterprises Limited

HimaBindu.Dulipala Company Secretary (MNO-A-35703)



Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

Annexure-1

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Resignation of Mr. Y.Ramesh Reddy as a Whole time Director

Sno	Details of events that need to be provided	Information of such event(s)
1	Name of Director	Y.Ramesh Reddy
2	Reason for Change viz appointment, resignation, removal, death or otherwise	occupations with other work
		and assignments
3	Date of Cessation	22 nd September 2023
4	Brief profile	Not applicable
5	Disclosure of relationships between directors	Not applicable

Yerradoddi Ramesh Reddy

Block-2, Flat -902, Hillridge Springs, Gachibowli, Hyderabad -500032 email: reachyrr@gmail.com

Date:22-09-2023

To, The Board of the Directors, Edvenswa Enterprises Limited

Dear Sir/Madam,

As I had discussed with you about my inability to devote the time and attention required for the role of Wholetime Director of Edvenswa Enterprises Limited, especially after relocating to the United States. I had expressed that it may be better for me to resign from the Board of the Company and focus on the priorities in the United States.

Please see the attached resignation letter that may be placed on record for consideration and acceptance by the Board of the Company with immediate effect.

Thank you and all the Board members for giving me the support and opportunity during my tenure.

Thanks and regards

Ramesh Reddy Yerradoddi

(DIN -01483626)

Yerradoddi Ramesh Reddy

Block-2, Flat -902, Hillridge Springs, Gachibowli, Hyderabad -500032 email: reachyrr@gmail.com

To,
THE BOARD OF DIRECTORS,

EDVENSWA ENTERPRISES LIMITED Q3-A2, First Floor, Cyber Towers, Hitec City Madhapur, Shaikpet, Hyderabad Telangana India, PIN:500081

Dear Sirs,

As I currently hold roles and responsibilities that are predominantly focused on the overseas operations of the group for which I relocated to the United States of America, I find myself unable to devote my time to the affairs of The Company. Therefore, I tender my resignation from my position as a Wholetime Director of the company EDVENSWA ENTERPRISES LIMITED.

Please acknowledge and accept this resignation and kindly proceed with the necessary formalities and submissions to the office of the Registrar of Companies, Hyderabad.

Thanking You

Yours Faithfully,

YERRADODDI RAMESH REDDY

(DIN -01483626)