

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



**Ref : KDDL/CS/2023-24/99**

**Date : 12<sup>th</sup> March, 2024**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") for the appointment of Mr. Manoj Gupta as Business Head**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has appointed Mr. Manoj Gupta as Business Head of Packaging Division in Senior Management Team.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in Annexure A.

Please take the same on record.

Thanking you

Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**

## Annexure A

### Details under Regulation 30 of securities and Exchange Board of India ( Listing Obligations and Disclosures Requirements ) regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Particulars	Details
1.	Reason for change	Appointment of Mr. Manoj Gupta as Business Head of Packaging Division in Senior Management Team
2.	Date of appointment/ <del>Cessation</del> (as applicable) & term of appointment	w.e.f. 1 <sup>st</sup> April, 2024
3	Brief profile	Manoj Gupta aged fifty-four (54) years is currently Executive Director of Ethos Limited since February 12, 2020. He holds a degree in Bachelor of Arts from Punjab University and an advance diploma in tool and die making from Indo-Swiss Training Centre, Chandigarh. Mr. Manoj Gupta has a rich experience in the watch industry spanning a period 32 years. He started his career with Titan Industries Limited. He then joined KDDL Limited in 1996 and worked in different capacities from Sales to Unit head. He was also stationed in Switzerland as head of our Swiss office during this period. He then moved to Ethos limited as Vice President Operations and then was inducted into the Board of Ethos as Executive Director in the year 2020.
4.	Disclosure of relationships between directors	Not related to any Director of the Company