

KIDUJA INDIA LIMITED

Date: 13th March, 2020

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

Security ID: KIDUJA

Sub: Intimation of Re-appointment of Independent Directors for the second term

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 13th March, 2020 have approved the following:

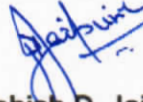
- (a) Re-appointment of Mr. Omprakash Laduramji Agarwal (DIN: 00671355), Independent Director of the Company (whose current tenure will end on 31st March, 2020) for a second term of five consecutive years, subject to approval of members at ensuing Annual General Meeting.
- (b) Re-appointment of Mr. Samir Shivdutraai Sanghai (DIN: 02469690), Independent Director of the Company (whose current tenure will end on 31st March, 2020) for a second term of five consecutive years, subject to approval of members at ensuing Annual General Meeting.

Further, as per requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby confirm that the directors being re-appointed are not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

The details as required under the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in enclosed **Annexure 1**.

Kindly take the above on record.

Yours faithfully
For Kiduja India Limited


Ashish D. Jaipuria
Managing Director
DIN 00025537



Annexure 1

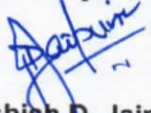
Particulars	Mr. Omprakash Laduramji Agarwal (DIN: 00671355)	Mr. Samir Shivdutra Sanghai (DIN: 02469690)
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Omprakash Laduramji Agarwal was appointed as an Independent Director by the Company for a period of five consecutive years with effect from 25th March, 2015 and subsequently approved by the members in the Annual General Meeting held on 25th August, 2015. His present term will end on 31st March, 2020.</p> <p>The Board approved the re-appointment of Mr. Omprakash Laduramji Agarwal in the Board meeting held on 13th March, 2020 as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. 1st April, 2020 subject to the members' approval at the ensuing Annual General Meeting.</p>	<p>Mr. Samir Shivdutra Sanghai was appointed as an Independent Director by the Company for a period of five consecutive years with effect from 25th March, 2015 and subsequently approved by the members in the Annual General Meeting held on 25th August, 2015. His present term will end on 31st March, 2020.</p> <p>The Board approved the re-appointment of Mr. Samir Shivdutra Sanghai in the Board meeting held on 13th March, 2020 as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. 1st April, 2020 subject to the members' approval at the ensuing Annual General Meeting.</p>
Date of appointment /cessation (as applicable) & term of appointment	The second term as an Independent Director of the Company of Mr. Omprakash Laduramji Agarwal will commence w.e.f. 1 st April, 2020 for a period of five consecutive years ending on 31 st March, 2025, subject to members' approval in the ensuing Annual General Meeting.	The second term as an Independent Director of the Company of Mr. Samir Shivdutra Sanghai will commence w.e.f. 1 st April, 2020 for a period of five consecutive years ending on 31 st March, 2025, subject to members' approval in the ensuing Annual General Meeting.
Brief profile (in case of appointment);	Mr. Omprakash Laduramji Agarwal is a qualified chartered accountant. He is on board of several companies like Antique Estates Private Limited, Excellent Consultants Private Limited. Mr. Agarwal has rich experience in the field of Indirect taxes, Corporate laws and transfer pricing. As an Independent Director, Mr. Agarwal will continue to provide his corporate acumen and add value to our Company.	Mr. Samir Shivdutra Sanghai is a commerce graduate. Mr. Sanghai has been on the board of our Company since 2014. Mr. Sanghai does not currently occupy directorship position in any other company. Mr. Sanghai's professional experience and knowledge will add value to our Company.



A handwritten signature in blue ink, appearing to be "Sanghai", written over a light blue grid background.

Disclosure relationships between directors	of	None	None
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Yours faithfully
For Kiduja India Limited


Ashish D. Jaipuria
Managing Director
DIN 00025537

