

To,

26-05-2022

Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001.

Subject: Outcome of Board Meeting.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

With reference to the subject cited, this is to inform the Exchange that a meeting of the Board of Directors of M/s KLK Electrical Limited held today i.e. 26th May 2022 has approved the following.

1. Appointment of Mr. Sreenivasa Sreekanth Uppuluri as additional Director of the Company in Promoter Category, Executive in nature.
2. Appointment of Mr. Ramesh Reddy Yerradoddi as additional Director of the Company in Promoter Category, Executive in nature.
3. Appointment of Mr. Jayachand Garimella as additional Director of the Company in Independent Category, Non- Executive in nature.
4. Appointment of Mr. Ravikanth Andhavarapu as additional Director of the Company in Independent Category, Non- Executive in nature.
5. Appointment of Mrs.Srivani Nandi Raju as additional Director of the Company in Woman Category, Non- Executive in nature. A brief profile of them under regulation 30 is enclosed herewith.
6. The requests for reclassification from Mr. Lava Kumar , Mrs.Devi Lavakumar and Mr.Karthik have been considered by the Board of Directors at its meeting held today i.e 26th May 2022 and the same have been approved by the Board of Directors subject to approval of Shareholders at the ensuing Annual General meeting of the Company

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,
Ramachandrapuram, Hyderabad, 500032



admin@klk.co.in
CIN: L72300TN1980PLC008230

Name of the Promoter along with Person acting in concert	Number of Shares Held
1. V.Lavakumar	96,549 equity shares
2. Devi Lavakumar	62,300 equity shares
3. Karthik`	400 equity shares

Further, in accordance with Regulation 31 A of the Listing Regulations, the Extract of the minutes of the meeting of the Board of Directors of the Company approving the requests for reclassification as stated above is also disclosed to BSE.

7. To Change the name of the Company from "KLK Electrical Limited " to or any other name as available with Register of Companies and subject to approval Shareholders at the Ensuing Annual General meeting of the Company.
8. The proposal of change register office from "State of Chennai "to "State of Telangana, subject to consent of Statutory authorities and subject to approval of shareholders at the Ensuing Annual General Meeting of the Company.
9. Alteration of MOA and AOA of the Company with respect to the change of the name and Register office change of the Company.
10. Appointment of Lakshmmi Subramanian Associates as Secretarial Auditors for the Financial Year 2021-22.

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
Hyd Office: Ground Floor HIG 66, Madhav Nagar,
Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in
CIN: L72300TN1980PLC008230