

# KIDUJA

## INDIA LIMITED

Date: 5<sup>th</sup> April 2023

To,  
**BSE Limited ("BSE")**,  
General Manger - Listing, ISC & CRD  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code:** 507946

**Scrip Symbol:** KIDUJA

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Darshan Kumar Jain as Chief Financial Officer (CFO) of the Company and Appointment of Mr. Sanjay Nawal as the Chief Financial Officer (CFO)**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Darshan Kumar Jain Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 31<sup>st</sup> March, 2023, due to personal reasons and he is relived from his duties effective from the end of the business hours of 31<sup>st</sup> March 2023.

Further the Board of Directors of the Company at their meeting dated 3<sup>rd</sup> April 2023 has appointed Mr. Sanjay Radhakishan Nawal as Chief Financial Officer (CFO) of the Company with immediate effect.

Since our office was closed on Saturday and Sunday and 1<sup>st</sup> April 2023 and 2<sup>nd</sup> April 2023 being Saturday and Sunday, and on Tuesday, 4<sup>th</sup> April 2023 being Mahavir Jayanti, we were not been able to intimate the Resignation of Mr. Darshan Kumar Jain as CFO and Appointment of Mr. Sanjay Nawal as CFO to the Stock Exchange within 24 hours as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9<sup>th</sup> September 2015, as amended from time to time is enclosed as "Annexure A".

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully  
**for KIDUJA INDIA LIMITED**

**Ashish D. Jaipuria**  
**Managing Director**  
**DIN: 00025537**

**Encl: as above**

**CIN: L72200MH1985PLC038019**  
**e-mail: [kiduja.info@gmail.com](mailto:kiduja.info@gmail.com)**  
**TEL: 400 22 100 • 400 22 101**  
**Website: [www.kiduja.com](http://www.kiduja.com)**

**REGISTERED OFFICE:**  
**127-B, MITTAL TOWER**  
**NARIMAN POINT**  
**MUMBAI – 400 021**  
**INDIA**

### Annexure A

**Brief Profile details for Resignation of Mr. Darshan Kumar Jain as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9<sup>th</sup> September 2015 as Chief Financial Officer of the Company**

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Darshan Kumar Jain as Chief Financial Officer of the Company
Date of Appointment/Cessation (as applicable) and terms of appointments	Close of business hours of 31 <sup>st</sup> March 2023
Term of appointment	N.A.
Brief Profile (in case of appointment)	N.A.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

**Brief Profile details for appointment of Mr. Sanjay Nawal as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9<sup>th</sup> September 2015 as Chief Financial Officer (CFO) of the Company**

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Sanjay Radhakishan Nawal as Chief Financial Officer (CFO)
Date of Appointment/Cessation (as applicable)	With effect from 3 <sup>rd</sup> April 2023
Terms of appointment	N.A.
Brief Profile (in case of appointment)	Mr. Sanjay Nawal has the practical experience in the field of Accounts, Finance and Investments and is been working in these fields for last 35 years.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

Kindly take the same on your records

Thanking you,  
Yours faithfully  
**For KIDUJA INDIA LIMITED**

**Ashish D. Jaipuria**  
Managing Director  
DIN: 00025537