

Date: 11th February, 2020

THE LISTING DEPARTMENT,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

THE LISTING DEPARTMENT,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925
NSD: KAUSHALYA

Dear Sir/ Madam,

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

This is to inform you that we have received a letter on 10th February, 2020, from Mr. Asoke Das, Non-Executive Independent Director of the Company, tendering his resignation from his position of Independent Director with immediate effect.

We are enclosing a copy of his resignation letter dated 7th February, 2020 stating reason of resignation and a confirmation that there is no material reason other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary

Encl: As Above

Date: 7th February, 2020

To,
The Board of Directors
Kaushalya Infrastructure Dev. Corp. Ltd
HB- 170, Sector-III, Salt Lake,
Kolkata- 700 106

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Asoke Das, Independent Director of the Company hereby tender my resignation from Independent Directorship of the Company with effect from 7th February, 2020 due to my bad health. I further confirm that there is no material reason for my resignation.

I thank the Board of Directors for giving me this opportunity to serve myself and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement of the same.

Further, I also request you to file the requisite form and give the intimations for my resignation.

Thanking You,



Asoke Das
BB-49/3,
Sector- I, Salt Lake,
BB Block, Kolkata 700064