

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

Ref. No. OLL/Sec/2024-25

September 25, 2024

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 505585

Sub.: INTIMATION OF RE-APPOINTMENT OF MANAGER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders of the Company in their 42nd Annual General Meeting held today i.e. Wednesday, the 25th day of September, 2024 at 04:00 P.M. through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**, be and is hereby approved the re-appointment of Sh. Jai Karan Singh, as Manager and Key Managerial Personnel (KMP) of the Company, to hold office for a term of 3 (three) consecutive years w.e.f. August 07, 2024 on such remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors in its meeting held on August 7, 2024.

Further, the brief profile and other details in respect of re-appointment of aforesaid Manager as required under **SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13th 2023** is enclosed herewith as an **Annexure-A**.

This is for your information and record.

**Thanking you,
Yours Truly,
For Kovalam Investment and Trading Company Limited**

**Jyoti Sud
Company Secretary and Compliance Officer
ICSI Membership No. A27162
Encl: as above**

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Annexure-A

Disclosure/ details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13th 2023:

S. No.	Particulars	Details
1.	Name of the Manager and Key Managerial Personnel (KMP)	Sh. Jai Karan Singh
2.	Reason for Change viz., re-appointment, resignation, removal death or otherwise	Sh. Jai Karan Singh has been re- appointed as Manager and Key Managerial Personnel (KMP) of the Company.
3.	Date of re-appointment / cessation and term of appointment	07 th August, 2024 Sh. Jai Karan Singh has been re- appointed as Manager and Key Managerial Personnel (KMP) for a period of three (3) consecutive years w.e.f. August 07, 2024 approval of shareholders of the Company be and is hereby accorded at the Annual General Meeting held today i.e. Wednesday, the 25th day of September, 2024 on such remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors in its meeting held on August 7, 2024.
3.	Brief profile	Sh. Jai Karan Singh, aged 63 years. He holds Bachelor's Degree in Commerce and LLB. He is having more than 33 years of experience in the field of Finance and Taxation. Sh. Jai Karan Singh who was appointed as Manager and Key Managerial Personnel (KMP) of the Company for a period of three (3) consecutive years in August 13, 2021. Upon the expiry of his term of 3 years he is re-appointed for the further period of 3 years w.e.f. August 07, 2024.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.