



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2017-2018/24

25th November, 2017

To,
The General Manager,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 514221

Subject: Updation of the Board of Director & Key Managerial Personnel ('KMP') database on BSE Limited website.

Dear Sir,

We wish to inform you that the database of Board of Directors & KMP of K-Lifestyle & Industries Limited on BSE Limited website is not updated, which is required to be updated as per information mention below:-

1. Management of the Company As on 25th November, 2017:-

Sr. No.	Name	Designation
1.	Jaiprakash Mishra	Managing Director
2.	Narayan Ghumatkar	Independent Director
3.	Manasi Wadkar	Director
4.	Pravin Kumar Parekh	Independent Director
5.	Pritam Singh Pritam	Independent Director
6.	Rajendra Pathak	Chief Financial Officer

2. Name of Director & KMP who have already resigned from the Directorship of the Company. But, still shown as Director & KMP on BSE Limited website requires to be corrected:

Sr. No.	Name	Remarks
1	Gyaneshwar Singh	Resigned from post of Company Secretary & Compliance Officer with effect from 04/09/2017..

So, kindly update the database on your website.

Thanking you.

For K-LIFESTYLE & INDUSTRIES LIMITED


Authorised Signatory



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

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