

CIN: L65910PB1981PLC023058
GSTIN: 03AAACK4419L1ZO
PAN: AAACK4419L
Email: kovalam@owmnahar.com

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-
141003, PUNJAB

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

Date: 29-02-2020

Scrip Code: 505585

Dear Sir / Madam,

Sub: Disclosure of Change in Authorized Key Managerial Personnel for determining the materiality of an event and information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations') read with Company's Policy for determining the materiality of an event and information, this is to inform you that the Board of Directors of the Company in their meeting held on today i.e. Saturday, 29th February, 2020, has authorized the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining the materiality of an event and information and for the purpose of making necessary disclosures to the Stock Exchanges in connection with such material event or information.

Name & Designation	Contact Details
Sh. Mohinder Kumar Jain Manager	Kovalam Investment and Trading Company Limited Premises Oswal Woollen Mills Ltd., G.T. Sherpur, Ludhiana-141003, Punjab Tel. No.: 0161-5066605 Email: kovalam@owmnahar.com
Ms. Jyoti Sud Company Secretary and Compliance Officer Cum Chief Financial Officer	

The above information is also being available on the Company's website www.owmnahar.com

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

