

## KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

June 02, 2021

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

**Scrip Code: 505585**

Dear Sir / Madam,

**Sub.: Intimation for resignation of Manager of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations. Sh. Mohinder Kumar Jain has resigned from the position of the Manager of the Company w.e.f. June 01, 2021.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Particulars	Information
1.	Reason for Change	Sh. Mohinder Kumar Jain has resigned from the position of the Manager of the Company due to his personal reasons.
2.	Date of Cessation	Effective from June 01, 2021

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

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

Jyoti Sud  
Company Secretary and Compliance Officer