

## **KOVALAM INVESTMENT AND TRADING CO LTD**

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

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Réf.No.Kovalam/Sec/2019-20

04.04.2019

Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy, Dalal Street,  
**MUMBAI – 400 001**

**Sub:- Appointment of Manager and Chief Financial Officer (CFO) in term of Section 203 of the Companies Act.**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:- Kovalam Investment and Trading Co. Ltd., Scrip Code: 505585**

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Dear Sirs,

This is to inform you that at the meeting of the Board of Directors held today, (April 4,2019), the Board, on recommendation of the Nomination and Remuneration Committee, has appointed Mr. Mohinder Kumar Jain as Manager and Ms.Jyoti Sud as Chief Financial Officer (CFO) of the Company w.e.f. 04.04.2019.

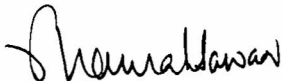
Mr. Mohinder Kumar Jain has a vast experience of more than 30 years in the field of administration and Ms.Jyoti Sud, who is appointed as CFO, is a CA (Inter), from Institute of Chartered Accountants of India and has approx. 7 years of experience.

Their appointment is on the terms & conditions, as embodied in the terms of appointment placed before the board.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For KOVALAM INVESTMENT & TRADING CO. LTD.

  
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**DIRECTOR**

**NAME : PAWAN KUMAR SHARMA**  
**DIN : 07163131**