

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

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

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Ref.No.Kovalam/Sec/2018-19

25.02.2019

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

Dear Sirs,

**Sub:- Appointment of Company Secretary and Compliance Officer**  
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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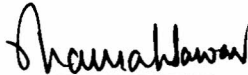
This is to inform you that at the meeting of the Board of Directors held today (February 25,2019), the Board, on recommendation of the Nomination and Remuneration Committee, has appointed Ms.Jyoti Sud as Company Secretary and Compliance Officer of the Company with effect from February 25,2019. The term of appointment is as per the service conditions applicable to the employees of the Company.

Ms.Jyoti Sud, is an Associate member of the Institute of Company Secretaries of India with over 7 years of rich and varied experience in corporate secretarial, ethics and compliance functions in various Companies.

Kindly take the same on record and oblige.

Thanking you,

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



**DIRECTOR**

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