

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

Date: 30-03-2022

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

Scrip Code: 505585

Dear Sir / Madam,

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its Meeting held on today i.e. Wednesday, 30th March, 2022, have:-

1. Appointed Dr. Suresh Kumar Singla (DIN: 00403423) as an Additional Director of the Company (Non-Executive, Independent) on the Board of the Company w.e.f. 30th March, 2022, not liable to retire by rotation. Dr. Suresh Kumar Singla (DIN: 00403423) is appointed for a period of Five (5) consecutive years commencing from 30th March, 2022, subject to approval of shareholders.

The details of Dr. Suresh Kumar Singla (DIN: 00403423) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as Annexure A.

As per BSE circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, it is hereby affirmed that Dr. Suresh Kumar Singla (DIN: 00403423) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

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

Encl.: as above

CIN: L65910PB1981PLC023058

GSTIN: 03AAACK4419L1Z0

PAN: AAACK4419L

Email: kovalam@owmnahar.com

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Dr. Suresh Kumar Singla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Dr. Suresh Kumar Singla (DIN: 00403423) has been appointed as an Additional Director (Non- Executive Independent Director) w.e.f. 30th March, 2022 on the Board of the Company. Dr. Suresh Kumar Singla (DIN: 00403423) is appointed for a period of Five (5) consecutive years commencing from 30th March, 2022, subject to approval of shareholders.
2.	Date of appointment/cessation (as applicable)	30th March, 2022
3.	Term of appointment	5 Years
4.	Brief profile (in case of appointment);	Dr. Suresh Kumar Singla, Aged about 71 years is M.A. (Stats & Eco.) and Ph. D (Stats) having more than 34 years of experience as Academics (Management and Administration).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Suresh Kumar Singla neither has any pecuniary relationship nor is related to any of the Directors of the Company.

