

KDDL Limited

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Ref: KDDL/CS/2025-26/58

Date: 15th December 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol: KDDL

Scrip Code: 532054

Subject: Intimation pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please be informed that the Board of Directors of KDDL Limited ("the Company") based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, at its meeting held on Monday, 15th December 2025 has, inter alia, considered and approved the following matters:

- 1) Approved the re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158) as Chairman and Managing Director of the Company for a period of three (3) years w.e.f 1st April 2026 till 31st March 2029, subject to the approval of Shareholders of the Company.
- 2) Recommended the appointment of Mr. Hanspeter Pieth (DIN: 11423774) as Non-Executive Non-Independent Director w.e.f 1st February 2026 to the Shareholders of the Company for approval.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No: NSE/CML/2018/24 dated June 20, 2018, this is to confirm that Mr. Yashovardhan Saboo and Mr. Hanspeter Pieth have not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached in Annexure A.

Sr. No.	Disclosure Requirements	Mr. Yashovardhan Saboo	Mr. Hanspeter Pieth
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Chairman and Managing Director of the Company upon completion of his previous tenure.	Recommended the appointment of Mr. Hanspeter Pieth (DIN: 11423774) as Non-Executive Non-Independent Director.
2	Date of appointment & term of appointment	Re-appointment will be effective from 1 st April 2026 for a period of three years and is subject to the approval of Shareholders of the Company.	Appointment will be effective from 1 st February 2026 and is subject to the approval of Shareholders of the Company.

3	Brief Profile	<p>Mr. Yashovardhan Saboo read Economics (Hons) at St. Stephen's College, Delhi University, followed by the MBA programme at IIM Ahmedabad. He founded Kamla Dials and Devices Limited (now KDDL Limited) in 1983 and has served as Managing Director of the Company since then. In 1993, he set up a specialist paint business, SBL Coatings. In 2003, he set up ETHOS Limited. In 2006, he set up the Precision Stamping unit, EIGEN Engineering, at Bangalore.</p> <p>He was the Founder and President of AIFHI (All India Federation of Horological Industries). He has been in leadership roles in PHDCCI and CII. He served as President of Swiss-India Chambers of Commerce (North) and is a member of the GPHG (Grand Prix d'Horlogerie de Genève) Academy. He has served as a member of the jury for the GPHG Awards held at Geneva, Switzerland.</p>	<p>He is founder of Pieth & Partners GmbH, Zürich, Switzerland. He has over 30 years of experience in the watches and jewellery sector and has held senior leadership positions, including Managing Director, Chief Executive Officer and Vice President, in various companies. Proven track record of devising and implementing sales strategies on retail and wholesale level, using analytics to forecast sales performance, determining effectiveness of current and future sales initiatives, set sales targets, and exceed them.</p> <p>Built commercially successful top-of-the-line sales teams in various cultures (Asia and Europe). Enhanced customer experience in Luxury Boutiques and Travel Retail Stores and boosted digital communication and storytelling. Developed clear distribution strategy for brands. Effective utilization of T-shaped and C-level skills.</p>
4	Disclosure of relationships between Directors	He is brother of Mr. Jai Vardhan Saboo and husband of Mrs. Anuradha Saboo, Non-Executive Directors of the Company.	He is not related to any Director of the Company.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary