

Sanjeev Masown

From: hanspeter.pieth@piethandpartners.com
Sent: 22 June 2026 17:42
To: 'Sanjeev Masown'; yasho.saboo@kddl.com
Subject: Resignation from the Position of Non-Executive Director

22nd June, 2026

To,

The Board of Directors
KDDL Limited,
Plot No. 3, Sector III,
Parwanoo – 173220
Himachal Pradesh- India

Subject: Resignation from the Position of Non-Executive Director

Dear Board Members

Owing to my time constraints, I would like to resign from the position of Non-Executive Director of “KDDL Limited”, with effect from the closure of business hours 22nd June, 2026. I take this opportunity to express my sincere appreciation to the Board of Directors and the management, for the courtesy and cooperation extended to me during my tenure on the Board of the Company.

I request the Company to kindly complete all necessary formalities, including filing of requisite forms and intimating the concerned statutory authorities.

Thanking you.

Yours sincerely,

Hanspeter Pieth

DIN - 11423774