



Karuturi Global Limited

Office: # 204, Embassy Center, 11, Crescent Road, Bangalore – 560 001, INDIA

Tel: 0091 80 23085300 • E-mail: info@karuturi.com

url: karuturi.com • CIN: L01122KA1994PLC016834

Date: 14-05-2020

To,

National Stock Exchange of India Limited,
Exchange Plaza C-1, Block –G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
NSE script code: KGL ISIN: INE299C01024

BSE Limited,
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001.
BSE script code: KGL | 531687

Subject: Disclosure under Regulation 30 read with clause 7 Part A of Schedule III of Listing Regulations - Change in Directorate.

Dear Madam/Sir,

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 7 of Clause A of Part A of Schedule III of LODR, we wish to inform you that in the Third Meeting of the Committee of Creditors (“COC”) of Karuturi Global Limited (“CD”) held on 17th February, 2020 under Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, members of COC have accepted the resignation of Ms. Yeshoda Karuturi (DIN: 07213837) from the post of the executive director with effect from 17.02.2020. Intimation with regard to the same was made by Ms. Yeshoda Karuturi to Registrar on 24.03.2020 vide e-form DIR-11.

We request you to kindly take the same on record and treat this information as a disclosure in compliance SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,
Yours truly,

For Karuturi Global Limited,

Sd/-

Ghanshyam Das Mundra

(Karuturi Global Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016 by National Company Law Tribunal (“NCLT”), Bengaluru Branch order dated august 2, 2019. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ghanshyam Das Mundra, appointed under the provisions of the Code.)

IP Regn. No.: IBBI/IPA001/IP-P00248/2017-18/10477

Email ID: cirp.kgl@mytemple.co.in