



Dated: 01-04-2016

To,
The Secretary
Bombay Stock Exchange
P.J.Towers, 22, Dalal Street
MUMBAI-400001

To,
The Secretary
National Stock Exchange of India
Exchange Plaza, Plot No. c/1, G-Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Reg: Change In Key Managerial Personnel

Dear Sir,

Pursuant to the provisions of SEBI(LODR) Regulations, 2015, we wish to inform you as under:-

- 1) Mr. Dinesh Agrawal has ceased to hold the office of Whole Time Director/ Chief Operating Officer of the company upon completion of his contract w.e.f. 31st March 2016;
- 2) Mr. Pawan Kumar Goyal ceases to hold the office of Company Secretary-cum- Compliance Officer of the Company w.e.f. 31st March 2016.
- 3) Mr. Raman Kumar Sood has been appointed as Company Secretary –cum- Compliance Officer of the company w.e.f. 1st April 2016.

This is for your information and necessary action please.

Thanking You

FOR KDDL Ltd.

(R.K.Sood)
Company Secretary