



Karuturi Global Limited

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Website : www.karuturi.com
CIN : L01122KA1994PLC016834

November 17, 2017

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai -400 051

Kind Attn: Sailee Pawaskar

Sub : Outcome of Board Meeting held on November 14, 2017

We refer to your email dated **November 17th, 2017** and accordingly give our clarifications in seriatim as under:

1. Brief Profile-attached Annexure-1
2. Date of appointment/cessation (as applicable) & term of appointment-attached Annexure-1

This is for your information & records as per Regulation 30 of SEBI (LODR) Regulations, 2015.

We hope the above clarifies the matter.

Thanking You,

Yours truly,

For Karuturi Global Limited

Anitha Karuturi
Director



Annexure-1

1. Brief Profile

Ms. Khushboo Sharma has graduated from Dibrugarh University and completed her M.Com from Gauhati , University, Assam.

Past three years she has been residing in Sanjay Nagar, RMV 2nd Stage, Bangalore-560094.

She passed out her C.S exams in the Year 2016 and received her Membership Number in 2017.

She also has the exposure of working with Practising Company Secretary handling compliances.

2. Date of Appointment/Cessation and Terms of Appointment

Ms. Khushboo Sharma was appointed as Company Secretary with effective from 18.08.2017 and taken over the previous Company Secretary Rashi Singhal dated 18.08.2017.

Prior to this, the Board of Directors in their meeting held on 14th November, 2017 approved the resolutions stated above.

The terms of Appointment are complied with the ICSI industry standards.