

CIN: L65910PB1981PLC023058

GSTIN: 03AAACK4419L1Z0

PAN: AAACK4419L

Email: kovalam@owmnahar.com

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

Date: 10-10-2019

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 505585

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board of Directors of the Company in their Meeting held on today i.e. Thursday, 10th October, 2019, have inter-alia, transacted the following businesses:-

1. The Board took note of vacation of office of Sh. Raj Singh (DIN: 07175611) as Additional Director upon the conclusion of 37th Annual General Meeting.
2. Sh. Raj Singh (DIN: 07175611) has been appointed as an Additional Director (Non-Executive, Independent) as per recommendation of Nomination and Remuneration Committee on the Board of the Company w.e.f. 10th October, 2019, not liable to retire by rotation. Sh. Raj Singh (DIN: 07175611) is appointed as an Independent Director subject to approval of shareholders for a term of 5 consecutive years.

The brief profile and details of Sh. Raj Singh as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as Annexure A. As per SEBI circular dated 20th June, 2018, it is hereby affirmed that Sh. Raj Singh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.

The meeting of the Board of Directors commenced at 03:20 PM and concluded at 04:05 P.M.

This is for your information and record.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited


(Jyoti Sud)

Company Secretary and Compliance Officer



Encl.: as above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Raj Singh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & Term of appointment	He has been appointed as an Additional Director (Non- Executive Independent) w.e.f. 10 th October, 2019 on the Board of the Company. Independent Director subject to the approval of shareholders and for a term of 5 consecutive years.
3.	Brief profile (in case of appointment);	Sh. Raj Singh aged about 60 year is appointed as Non-Executive Independent Director of the Company, and has over 35 years of experience and knowledge in Administration. He possesses ample administration skills.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

