

**KOVALAM INVESTMENT AND TRADING COMPANY LIMITED**

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

December 16, 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. Monday, December 16, 2019, have inter-alia, transacted the following businesses:-

1. Mrs. Manisha Oswal (DIN: 06948181) has appointed as an Additional Director (Non-Executive, Non-Independent Woman Director) as per recommendation of Nomination and Remuneration Committee on the Board of the Company w.e.f. December 16, 2019.
2. Mrs. Ruchika Oswal (DIN: 00565979), has resigned w.e.f. December 16, 2019 as Non-Executive, Non-Independent Woman Director from the Board of Directors of the Company and the Board has accepted the same. This resignation is due to her pre-occupations.

The brief profile and details of Mrs. Manisha Oswal as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed herewith as Annexure A. As per BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, it is hereby affirmed that Mrs. Manisha Oswal 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 02:30 P.M. and concluded at 04:00 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

Annexure A

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 9<sup>th</sup> September 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		Manisha Oswal	Ruchika Oswal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation
2.	Date of appointment/cessation (as applicable) & Terms of appointment	She has been appointed as an Additional Director (Non-Executive, Non-Independent Woman Director) w.e.f. December 16, 2019 on the Board of the Company.	She has resigned from the post of Non-Executive, Non- Independent Woman Director on the Board of the Company w.e.f. December 16, 2019.
3.	Brief profile (in case of appointment);	Mrs. Manisha Oswal aged about 54 years is appointed as Non- Executive, Non-Independent Woman Director of the Company, and has over 24 years of experience and knowledge in Administration. She possesses ample administration skills.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Not Applicable

