

Ref: S. 177/2019-2020/000634

30th September, 2019

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Mrs. Nina Paul (DIN: 08576074) as Independent Director effective from 1st October, 2019, in the Meeting of the Board of Directors held on 24th September, 2019

The period of appointment of the below-mentioned Independent Directors of the Company have been expired as follows:

	Name	DIN	Date of appointment	Date of Expiry
1	JOSE PAUL THALIYATH	01773031	25-09-2014	24-09-2019
2	JOSEPH XAVIER	02943750	25-09-2014	24-09-2019
3	SATHI APPU MENON	06931857	25-09-2014	24-09-2019
4	PAUL JOHN	00601440	12-02-2015	25-09-2019

Thereupon, in order to fill up the intermittent vacancy of the Independent Directors, in the meeting of the Board of Directors held on 24th September, 2019, pursuant to Section 149 read with Schedule-IV, Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Nina Paul (DIN: 08576074), has been appointed as an Independent Director of the Company to hold office for a period of three consecutive years from 1st October, 2019 to 30th September, 2022, subject to the approval of the members at the ensuing Annual General Meeting.

Kindly make a note of the above and arrange to announce the same to the members.

Thanking You,

Yours faithfully,

For KSE Limited



R. Sankaranarayanan
Chief Financial Officer and
Company Secretary