

Date: 4th January, 2021

To, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

SCRIP CODE: 536170

Subject:- Revised (rectified) Outcome of Board Meeting held on January 04, 2021

Ref- Disclosure pursuant to regulation 30 SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. January 04, 2021 have inter- alia approved as under-

- 1. Appointment of Mr. Manish Mahendrakumar Sharma (DIN: 06612614) as an Additional Director of the Company w.e.f. 4thJanuary, 2021 to hold office upto the date of next Annual General Meeting of the Company.
- 2. Based on recommendation of Nomination and Remuneration committee, subject to approval of shareholders, Appointment of Mr. Manish Mahendrakumar Sharma (DIN: 06612614) as Managing Director of the Company for a period of 5 years w.e.f. 4th January, 2021.
- 3. Appointment of Mr. Kalpeshkumar Durgaprasad Agrawal (DIN: 08991349) as an Additional Director of the Company w.e.f. 4th January, 2021 to hold office upto the date of next Annual General Meeting of the Company.
- 4. Based on recommendation of Nomination and Remuneration committee, subject to approval of shareholders, Appointment of Mr. Kalpeshkumar Durgaprasad Agrawal (DIN: 08991349) as Whole-time Director of the Company for a period of 5 years w.e.f. 4th January, 2021.
- 5. Appointment of Ms. Diksha Surendrasingh Tomar (DIN: 08993336) as an Additional Director of the Company w.e.f. 4h January, 2021 to hold office upto the date of next Annual General Meeting of the Company.
- 6. Based on recommendation of Nomination and Remuneration committee, subject to approval of shareholders, Appointment of Ms. Diksha Surendrasingh Tomar (DIN: 08993336) as Whole-time Director of the Company for a period of 5 years w.e.f. 4th January, 2021.

KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited) CIN: L74110GJ2000PLC037472

Registered office: Plot No. 43, B/S Navneet Prakashan, Sukhramnagar, Gomtipur, Ahmedabad, Gujarat 380023, India Phone No: 079-22772991 Email Id: info@kushallimited.com Website: www.kushallimited.com =hijng Ag

7. Resignation of Mr. Manoj Agrawal (DIN- 00225494) as an Executive Director of the Company w.e.f 4th lantary, 2021 - Wi

8. Resignation of Mr. Sandeep Agrawal (DIN-00239648) as Chairman and Managing Director of the Company w.e.f. 4" January 2021. Rushal Ma

9. Resignation of Mr. Kushal Manoj Agrawal (DIN-03043294) as an Executive Director of the Company w.e.f 41 anuary, 2021. and to good at

The detailed information regarding changes is mentioned in the Annexure attached herewith.

(DES) (10, 22, 54, 94)

10. Pursuant to the changes in the composition of the Board, the committees are reconstituted as under:

Haraktonstitution of Audit Cor	nmittee as under: -	Mon-Executive Insternit
Name of Director	Destination in Committee	Category
Mr. Anil Sonil 18 4	Chairman	Non Executive Independent Director
Ms. Kavita Jain	Member	Non-Executive Independent Director
Mr. Dharmendra Bhuchhada	Member	Non-Executive Independent Director
Ms. Diksha Tomar	Member	Executive Director
Ms. Dissa Politar	Mentber	BACCHIVE BITCHO!

N. 2. Reconstitution of Stakeholder and Relationship Committee as under:

The Property Day		F 1 Short and Section As all the Section
Name of Director	Destination in Committee	Category
Mr. Dharmendra Bhuchhada	Chairman	Non-Executive Independent Director
Mr. Anil Soni	Member	Non Executive Independent Director
Mr. Martish Sharma	Member	Executive Director
Table 1 - A Control of the Control o		I de l'acceptant de la company

3. Retonstitution of Nomina ion and Remuneration Committee as under:

Marita Translation		I Alums in Zecolomy e misus point
Name of Director	Destination in Committee	Category'
Ms. Kavita Tejaskumar Shah	Chairman	Non - Executive Independent
Mr. Dharmendra Bhuchhada	(Member William W. L. 18) Co	Non - Executive Independent
Mr. Anil Sonis Italian	Member	Non - Executive Non - Independent

4- Reconstitution of Corporate Social Responsibility (CSR) Committee as under -

Tir I harmendam takan	I's aleasing to Committee	IN ISHIR A DEXIET OF THE REPORT OF THE STATE
Name of Directors	Destination in Committee	Category
Nir Dhalmendra Bhuchhada	Chairman -	Non - Executive Independent
Mr. Kelpeshkumar Durgaprasad	Member	Non - Executive Independent
Agrawal	Section 2 100	
Ms. Diksha Surendrasingh Tomar	Member 3	Non - Executive Non - Independent

5. Contact details of the Directors and Key Managerial Personnel(s) who define materiality of any information and dissemination of the same as per regulation 30 of SEBI (listing regulations and Le . s disdosure requirements) 2015:

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements)

Hegulations, 2015, the cortext details of the Directors and Key Managerial Personnel(s) authorized by the

Beard to determine materiality of an event or information and for making disclosures to stock exchange are as KOS HAGOWITAL

(Gornerly known as Kushal Tradelink Limited) GIN: L74110GJ2000PLC037472

Plot No. 43, B/S Navneet Prakashan, Sukhramnagar, Gemtipur, Ahmedabad, Gujarat 380023, India

Phone No : 079-22772991 Email Id : info@kushallimited.com Website : www.kushallimited.com



Manie	Designation	Email-id	Contact Details
Mr. Wanish Sharma	Managing Director	cmd@kushallimited.com	+91 9824017727
Ms, Dilksha Sprendrasingh Tomar	Whole Time Director	diksha@kushallimited.com	
Mr. Kalpeshkuman Durgaprasad Agrawal	Whole Time Director	kalpesh@kushallimited.com	
Mir. Dies dies Yaclay	Chief Financial Officer	jitendra@kushallimited.com	n

6. present updated list of Board of Directors and KMP of the Company as on date is as under:

Sr. No	Name	Designation
1	Mr. Manish Shanna	Chairman and Managing Director
2	Ms. Diksha Tomar	Whole Time Director
3	Mr. Kalpesh Agrawal	Whole Time Director
4	Mr. Anil Soni	Non-Executive Independent Director
5	Ms. Kavita Jain	Non-Executive Independent Women Director
6	Mr. Dharmendra Bhuchhada	Non-Executive Independent Director
7.	Mr. Jitendra Yaday	Chief Financial Officer

Due to suddened death of very young family member of Agrawal Family, Board has decided to appoint new directors and accept the resignation of Managing Director and Executive Directors with immediate effect so that expert professionals can manage the company in effective manner which is in the best interest of all concern stakeholders.

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

You are requested to kindly take the above submissions in your record

The board meeting commenced at 4.00 P.M and concluded at 8.30 P.M

Thanking you

For Kushal Limited,

Manish Mahendrakumar Sharm<mark>a</mark>

Director

(DIN: 06612614)

KUSHAL LIMITED (Formarly known as Kushal Tradelink Limited) CIN: L74110CJ20007LC08727/2

Registered office: Plot No. 43, B/S Navneei Prakashan, Sukhramnagar, Gomfjour, Ahmedabad, Gujarat 380023, India Phone No: 079-22772991 Email Id: info@kushallimited.com

Website : www.kushallimited.com



- 8	
3	

SE He	The reas	
Sr. No.	Director Not	
1	Mr. Men a service	
2	Mr. Sandered despetable	
.	Mr. Rei	
	Agrand	
3	Mh Kushall Valamoi	

Details of Mr. Manusia vida and insurana Charac

Leaven for char Delath of Events had read had a provided Reason for change out, appointment resignation, removed about the end of the

Date of Appear applicable) & to

Agrawai

Date of Appointmentificent less applicable) & term of approximents

Brief profile (in

Brief profile (in constitution of the profile in constitution of the profile in t

Discharge of Re (In com appear

Disclosure of Re a to subspect by the collection s (in case appointment with midea)

Information as neg med prosessing BSE Circular wit you on LIBER OF CONTROL 14/2018 19 and the kesting out Shock

Exchange of Ind NSE//CML/ 201

Datail sof Sharely at the second that Compared

NUMBER LIVING

(Formerly known as Kushal T CHALL TAKE OF PROPER COSTA

Registered office:

Details

due to grief of de pression due to grief of death of relative

No. 2021 of the late of the la ues relating to physical provements pursuant Chikengunya and mental disturbance due to k of death of relative

another venture Date of Cassarion | 24 and 1 by, 2021

each creation.

lyde maige of such event(s) mut. Publication.

Manish Mahendrakumar Sharma 12614) as an Additional Director of the west 4th January, 2021 to hold office upto the to the Company.

a type to approval of shareholders, Appointment of Mr. ahendrakumar Sharma (DIN: 06612614) as Director of the Company for a period of 5 ways, as a 4th January, 2021

Term -Appointment tectas of Fan From 4th January, 2021 to Additional Director of the hold office up to the date of next annual meeting of the company. as Moraciae Forma period of 5 years Appointment as Managing In a Company from 4th January, 2021, subject to approval of shareholders.

lds bachelor of Arts degree . the hear term and land in the paper lindustry from 1996. He in the Selection of experience for the Company.

not determed from holds

the office of of the such state of any SEBI order or any other such

Phone No. (1), S. 224, 12991 Email (c): Into Okusitat Imited.com Website: www.kusitatilimited.com



ls of Mr. Kalpeshkumar Durgaprasad Agrawal

Leaf Frants that would to be provided	Information of such event(s)
Reseals of Events that need to be provided See on for change viz. appointment, See ignation, removal, death or otherwise	 Information of such event(s) Appointment of Mr. Kalpeshkumar Durgaprasad Agrawal (DIN: 06612614) as an Additional Director of the Company w.e.f. 4th January, 2021 to hold office upto the date of next Annual General Meeting of the Company. Based on recommendation of Nomination and Remuneration committee, subject to approval of shareholders, Appointment of Mr. KalpeshkumarDurgaprasad Agrawal (DIN: 08991349) as Whole-time Director of the Company for a period of 5 years w.e.f. 4th January, 2021.
Fac of Appointment/eessation (as appointment	Appointment as an From 4th January, 2021 to Additional Director of the Company next annual general meeting of the company.
	Appointment as Whole- Time director of the Company Whole- Time director of the Will be liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Agrawal is an Undergraduate. He had worked with Modisalt Marketing for 5 years and Rushal Limited for 10 years and also as labour contractor for 10 years.
Disclosure of Relationships between Directors (in case appointment of director)	N.A.
Labormation as required pursuant to ISS Circular with ref. no. LIST/ COMP/ 2018-19 and the National Stock Essange of India Ltd with ref. no. 1836/CMI / 2018/24. dated 20th June, 2018	Mr. Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Datails of Shareholding in the Company	10272 Shares
Datails of Ms. Diksha Surendrasingh Tomar	
Boxils of Events that need to be provided	Information of such event(s)
on for change viz. appointment, and nation, removal, death or otherwise	Appointment of Ms. Diksha Surendrasingh Tomar (DIN 08993336) as an Additional Director of the

Company.

Remuneration committee subject to approval of Email Id: info@kushallimited.com Website: www.kushallimited.com

Company w.e.f. 4th January, 2021 to hold office upto the date of next Annual General Meeting of the

Based on recommendation of Nomination and



Shareholders, Appointment of Ms. Diksha Surendrasingh Tomar(DIN: 08993336) as Whole-time Director of the Company for a period of 5 years w.e.f. 4th January, 2021. Date of Appointment/eessation (as applicable) & term of appointment Appointment as an Additional Director of the Company Appointment as Whole-Time director of the Company Ms. Tomar holds Master degree of Supply Chain and Strategy Management from Indian Institute of Management, Kozhikode, India. She also holds Master in Bioinformatics degree from Gujarat University, India. She has an experience of 7 years of working in different industries. She had worked as Manager in BRR Udhyog Pvt Ltd Ahmedabad, India and having good experience in developing public relations with customers and suppliers and managing supplier and network. Disclosure of Relationships between Directors (in case appointment of director) Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018. Details of Shareholding in the Company NIL.	LIMITIED		1 1 of Ma Dilaha	
Date of Appointment/esssation (as applicable) & term of appointment Date of Appointment/esssation (as applicable) & term of appointment Appointment as an Additional Director of the Company Appointment as Whole-Time director of the Company Ms. Tomar holds Master degree of Supply Chain and Strategy Management from Indian Institute of Management, Kozhikode, India. She also holds Master in Bioinformatics degree from Gujarat University, India. She had worked as Manager in BRR Udhyog Pvt Ltd. Ahmedabad, India and having good experience in developing public relations with customers and suppliers and managing supplier and network. N.A. Disclosure of Relationships between Directors (in case appointment of director) Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.		Surendrasingh Tomar(I	DIN: 08993336) as Whole-time	
Date of Appointment/eessation (as applicable) & term of appointment Appointment as an Additional Director of the Company Appointment as Whole-Time director of the Company Brief profile (in case of appointment) Ms. Tomar holds Master degree of Supply Chain and Strategy Management from Indian Institute of Management, Kozhikode, India. She also holds Master in Bioinformatics degree from Gujarat University, India. She has an experience of 7 years of working in different industries. She had worked as Manager in BRR Udhyog Pvt Ltd. Ahmedabad, India and having good experience in developing public relations with customers and suppliers and managing supplier and network. N.A. Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.		Director of the Company for a period of 5 years w.e.f.		
Date of Appointment/esesation (as applicable) & term of appointment Appointment as an Additional Director of the Company Appointment as Whole-Time director of the Company Brief profile (in case of appointment) Brief profile (in case of appointment) Brief profile (in case of appointment) Ms. Tomar holds Master degree of Supply Chain and Strategy Management from Indian Institute of Management, Kozhikode, India. She also holds Master in Bioinformatics degree from Gujarat University, India. She has an experience of 7 years of working in different industries. She had worked as Manager in BRR Udhyog Pvt Ltd. Ahmedabad, India and having good experience in developing public relations with customers and suppliers and managing supplier and network. Disclosure of Relationships between Directors (in case appointment of director) Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.			Term	
Time director of the Company She will be liable to retire by rotation. Ms. Tomar holds Master degree of Supply Chain and Strategy Management from Indian Institute of Management, Kozhikode, India. She also holds Master in Bioinformatics degree from Gujarat University, India. She has an experience of 7 years of working in different industries. She had worked as Manager in BRR Udhyog Pvt Ltd. Ahmedabad, India and having good experience in developing public relations with customers and suppliers and managing supplier and network. Disclosure of Relationships between Directors (in case appointment of director) Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.		Appointment as an Additional Director of the	From 4 th January, 2021 to hold office upto the date of next annual general meeting of the company.	
Brief profile (in case of appointment) Ms. Tomar holds Master degree of Supply Chain and Strategy Management from Indian Institute of Management, Kozhikode, India. She also holds Master in Bioinformatics degree from Gujarat University, India. She has an experience of 7 years of working in different industries. She had worked as Manager in BRR Udhyog Pvt Ltd. Ahmedabad, India and having good experience in developing public relations with customers and suppliers and managing supplier and network. Disclosure of Relationships between Directors (in case appointment of director) Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.		Time director of the	4th January, 2021.	
Strategy Management from Indian Institute of Management, Kozhikode, India. She also holds Master in Bioinformatics degree from Gujarat University, India. She has an experience of 7 years of working in different industries. She had worked as Manager in BRR Udhyog Pvt Ltd, Ahmedabad, India and having good experience ir developing public relations with customers and suppliers and managing supplier and network. Disclosure of Relationships between Directors (in case appointment of director) Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.			by rotation.	
(in case appointment of director) Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018. Ms. Tomar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.		Strategy Management from Ir Kozhikode, India. She also holds Master in Bioir University, India. She has an experience of 7 industiries. She had worked as Manag Ahmedabad, India and I developing public relations and managing supplier and n	ndian Institute of Management, informatics degree from Gujarat years of working in different ger in BRR Udhyog Pvt Ltd, having good experience in with customers and suppliers	
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018. Ms. Tomar is not debarred from floiding the office of directors and separate from floiding the office of directors and sep	Disclosure of Relationships between Directors (in case appointment of director)		Con Chimagha	
Details of Shareholding in the Company NIL	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	by virtue of any SEBI order or	om holding the office of director r any other such authority.	
	Details of Shareholding in the Company	NIL		

(Formerly known as Kushal Tradelink Limited) CIN: L74110GJ2000PLC037472

Registered office: Plot No. 43, B/S Navneet Prakashan, Sukhramnagar, Gomtipur, Ahmedabad, Gujarat 380023, India Phone No: 079-22772991 Email Id: info@kushallimited.com

Website: www.kushallimited.com