

Ref No.: SE/KSLIND/2019-2020/16

10th January, 2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref:- 530149

**Sub:**- Intimation for Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Anjali Sharma has been appointed as Company Secretary and Compliance Officer of the Company with effect from January 10, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Anjali Sharma is mentioned below:

Name of the Company Secretary	Ms. Anjali Sharma	
Membership No.	A58847	
Educational Qualification	Company Secretary	
Work Experience	NIL	

Kindly take the same on record.

Thanking You,

For KSL AND INDUSTRIES LIMITED

Anjali Sharma Company Secretary M. No. A58847



KSL AND INDUSTRIES LIMITED

CIN: L17119DN1983PLC000074

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