

# KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

August 13, 2021

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

**Scrip Code: 505585**

Dear Sir / Madam,

**Sub: Disclosure of Change in Authorized Key Managerial Personnel for determining the materiality of an event and information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations') read with Company's Policy for determining the materiality of an event and information, this is to inform you that the Board of Directors of the Company in their meeting held on today i.e. Friday, August 13, 2021, has authorized the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining the materiality of an event and information and for the purpose of making necessary disclosures to the Stock Exchanges in connection with such material event or information.

Name & Designation	Contact Details
Sh. Jai Karan Singh Manager	<b>Kovalam Investment and Trading Company Limited</b> Premises Oswal Woollen Mills Ltd., G.T. Sherpur, Ludhiana-141003, Punjab Tel. No.: 0161-5066605 Email: kovalam@owmnahar.com
Ms. Jyoti Sud Company Secretary and Compliance Officer Cum Chief Financial Officer	

The above information is also being available on the Company's website [www.owmnahar.com](http://www.owmnahar.com)  
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**