

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

24th July, 2020

To,
The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001

Dear Sir/ Madam,

Sub. : Appointment of Director

Please note that the Board of Directors of the Company has appointed Mr. BRIJMOHAN BARONJ (DIN: 08290526) as additional cum independent director of the Company w.e.f. 23.07.2020.

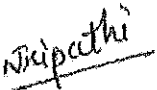
He shall hold office as an Independent Director of the Company for the period of five years w.e.f. 23.07.2020 subject to approval of members in general meeting.

Based on the declarations received, we hereby inform that Mr. BRIJMOHAN BARONJ is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Independent Director of the Company.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-I** hereto.

You are requested to take the same on your records.

Thanking You,
For Keval India Limited


Neha Tripathi
Company Secretary

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

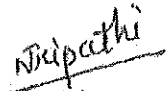
Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Annexure- I

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for change	Appointment of Mr. Brijmohan Baronj (DIN: 08290526) as additional cum independent director of the Company w.e.f. 23.07.2020
2.	a. Date of appointment b. Term of appointment	23 rd July, 2020 Five Years (subject to approval of members in general meeting)
3.	Brief profile	Mr. Brijmohan Baronj S/o Mr. Shrinath Das Baronj, aged 53 years, is Graduate. He is having more than 15 years experience of accounts and taxation.
4.	Disclosure of relationships between directors	Mr. Brijmohan Baronj is not related to any other director of the Company

Thanking You,
For Keval India Limited


Neha Tripathi
Company Secretary