

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

Date: 29th September, 2020

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

Dear Sir/ Madam,

Sub. : Appointment/ Reappointment of Directors
Ref: Keval India Limited (CSE Scrip Code 021139)

Please note that:

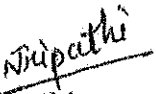
- i. Pursuant to the ordinary resolution passed in the Annual General Meeting of the Company held on 28.09.2020, members of the Company approved the appointment of **Mr. Narendra R Gadekar (DIN-03019790)** as whole-time director of the company for a term of 3 years w.e.f. 07.10.2019.
- ii. Pursuant to the ordinary resolution passed in the Annual General Meeting of the Company held on 28.09.2020, members of the Company approved the appointment of **Mr. Brijmohan Baronj (DIN: 08290526)** as Independent director of the company for a term of five years w.e.f. 23.07.2020.
- iii. Pursuant to the special resolutions passed in the Annual General Meeting of the Company held on 28.09.2020, **Mr. Sartajsing Pritamsing Chhabra (DIN: 05342507)**, has been appointed as independent directors of the company for a second term of five consecutive years commencing from 20th January, 2021 to 19th January, 2026.

The profile of directors is attached for your kind reference.

Based on the declarations received, we hereby inform that **Mr. Narendra R Gadekar, Mr. Brijmohan Baronj and Mr. Sartajsing Pritamsing Chhabra** are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to take the same on your records.

Thanking You,
For Keval India Limited


Neha Tripathi
Company Secretary

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Profile of Mr. Narendra R Gadekar:

Mr. Narendra R Gadekar (DIN: 03019790), aged 52 years, is Graduate and having vast experience in the field of liasoning and shares trading activities.

He is not holding any shares of the Company as on date. He is not related to any director or KMP or Promoters of the Company.

Profile of Mr. Brijmohan Baronj:

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

He is not holding any shares of the Company as on date. He is not related to any director or KMP or Promoters of the Company.

Profile of Mr. Sartajsing Chhabra:

Mr. SARTAJ SING CHHABRA, aged 51 years, is graduate. He is having vast experience in the field of Mines, Minerals and Trading Business.

He is not holding any shares of the Company as on date. He is not related to any director or KMP or Promoters of the Company.

Thanking You,
For Keval India Limited

Nepathi
Neha Tripathi
Company Secretary