

Ref: S. 177/2017-2018/

000757

24th October, 2017

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in
Management – Reporting there of

Ref: Security ID – KSE; Security Code – 519421; ISIN : INE953E01014

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the term of appointment of Mr. M.C. Paul as Managing Director of the Company expired on 22nd October, 2017 and he has placed his resignation from the Directorship of the Company and the same was accepted by the Board of Directors of the Company in their meeting held on 23rd October, 2017. Due to personal reasons Mr. John Francis K. also has placed his resignation from the Board of Directors, which has been considered and accepted in the same Board Meeting. The replacement for these two Directors will be considered in the next Board Meeting to be held on 14th November, 2017.

Mr. Anand Menon, Chief General Manager is retiring from the services of the Company and his professional services will be further available to the Company as full time consultant.

Thanking You,

Yours faithfully,

For **KSE Limited**



R. Sankaranarayanan
Chief Financial Officer and
Company Secretary