

24<sup>th</sup> January, 2023

To,  
 The Corporate Relationship Department  
 BSE Limited  
 P.J. Tower  
 Dalal Street, Fort, Mumbai – 400 001  
 Scrip Code: BSE 522101

To,  
 The Secretary  
 The Calcutta Stock Exchange Ltd.,  
 7, Lyons Range  
 Kolkata – 700 001  
 Scrip Code: CSE 21022

**Sub: Removal of Deficiency in Intimation for Resignation of Independent Director made on August 09, 2022.**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30(6) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had submitted the requisite disclosure regarding Resignation of Ms. Arundhuti Dhar as an Independent Director of Kilburn Engineering Limited (“the Company”) on 9<sup>th</sup> August, 2022 as an Corporate Announcement the link of such disclosure is as follows:

<https://www.bseindia.com/xml-data/corpfiling/AttachLive/82d68067-e1d4-4e87-ab73-3802623a3a4b.pdf>

Further to the aforesaid disclosure made on 9<sup>th</sup> August, 2022 and on the query raised by BSE under sub para 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find below the additional disclosure with regard to details of directorships and committee memberships of Ms. Arundhuti Dhar, held in listed entities on the date of her resignation:

**Name of Listed Entities in which Ms. Arundhuti Dhar held Directorship, indicating the category of Directorship and Membership of Board Committees as on 08.08.2022**

| Company Name and position                               | Listed/ Unlisted | Committee Name                            | Position held |
|---|------------------|---|---------------|
| Eveready Industries Limited<br><br>Independent Director | Listed           | Audit Committee                           | Chairperson   |
|   |                  | Nomination & Remuneration Committee       | Member        |
|   |                  | Stakeholders Relationship Committee       | Member        |
|   |                  | Corporate Social Responsibility Committee | Member        |
|   |                  | Lending and Borrowing Committee           | Chairperson   |
| McLeod Russel India Limited<br><br>Independent Director | Listed           | Audit Committee                           | Chairperson   |
|   |                  | Nomination & Remuneration Committee       | Chairperson   |
|   |                  | Stakeholders Relationship Committee       | Chairperson   |
|   |                  | Corporate Social Responsibility Committee | Member        |



## **KILBURN ENGINEERING LTD.**

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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You are therefore requested to take the above submission on record for further dissemination.

Thanking You,

Yours faithfully,

**For Kilburn Engineering Limited**

Arvind Bajoria  
Company Secretary  
Mem No: A15390