



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

9th August, 2022

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 : Intimation of Resignation of Independent Director

Ref.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Ms. Arundhuti Dhar (DIN: 03197285), an Independent Director of the Company, has resigned due to her personal reasons, effective from 8th August, 2022 (copy enclosed as **Annexure II**). The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Ms. Arundhuti Dhar vide her letter dated 8th August, 2022 regarding there being no material reasons, other than those mentioned by her in the said resignation letter, as an Independent Director.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure I**.

Consequent upon the aforesaid resignation, composition of Nomination and Remuneration Committee has undergone change as follows with effect from 8th August, 2022 :

Nomination and Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Amitav Roy Choudhury	Independent Director	29-05-2019	-
Mr. Mahesh Shah	Independent Director	13-08-2019	-
Ms. Arundhuti Dhar	Independent	08-02-2021	08-08-2022

Request you to kindly take the above on record.

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary

Encl : as above



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Annexure I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Detail
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Ms. Arundhuti Dhar (DIN: 03197285) has tendered her resignation due to personal reasons and shall not be able to discharge the duties of the Independent Director of the Company.
2	Date of cessation & Term of appointment	8 th August, 2022 (with immediate effect)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	

ARUNDHUTI DHAR

+91 9830190900

August 8, 2022

**To,
The Board of Directors
Kilburn Engineering Limited
4 Mangoe Lane,
S M Ghosh Sarani
Kolkata – 700 001**

Sub: Resignation from the Board of Directors

Dear Sirs/Madam,

I hereby tender my resignation from the office of Independent Director of the Company with immediate effect due to my increasing personal commitments.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking you,

Yours truly,



Arundhuti Dhar