

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063

Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

Date: 19/03/2024

To,

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| The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 | Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016 |
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 19th March 2024 at 03:00 P.M. at the registered office of the Company at B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063 India, has inter alia considered and approved the Appointment of **Mr. Arvinder Singh** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of
KD Leisure Limited**

**Mandeep Singh Thukral
Managing Director & CFO
DIN: 09160320
Date: 19/03/2024
Place: Punjab**

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Annexure- A

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| 1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 2. Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | 19 th March 2024 |
| 3. Brief profile (in case of appointment) | Mr. Arvinder Singh is having Master Degree in Marketing and wide knowledge of Internal Audit of Companies. |
| 4. Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |