



# Kachchh Minerals Ltd.

CIN: L 15543 MH1981 PLC 024282

**Manufactures of :** Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

**Regd. Off :** 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028  
Email: kachchhminerals@yahoo.in

**Date:- 12<sup>th</sup> February, 2021**

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P J Towers,  
Dalal Street  
Mumbai - 400 001.

**Script Code: 531778**

**Sub: Intimation of Appointment of Additional Director**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 12<sup>th</sup> February, 2021 has appointed **Mr. Devising Tejabha Hathal (DIN: 09046307)** as an Additional Director of the Company with effect from February 12, 2021, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company

Additional information as required under Regulation 30 of the SEBI LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is marked as Annexure-1.

You are requested to kindly take on record and acknowledge the same.

**For Kachchh Minerals Limited**

*R.K. Davda*

.....  
**RUSHABH DAVDA**  
Director  
DIN: 08457119

**Corp. Off :** Railway Station Road, Near Neelkanth Mahadev Mandir, Anandpur, Bhachau (Kachchh), Pin - 370 140  
Mob : 98252 25899 • Tel : +91 (02837) 223307

**Works :** Survey 66, Village Manfara, Taluka Bhachau (Kachchh), Pin - 370 140  
Tel : +91 (02837) 294649 • Mob : 99256 61594



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## Annexure 1

SR. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	<b>Mr. Devising Tejabha Hathal</b>
2.	Director Identification Number (DIN)	<b>DIN: 09046307</b>
3.	Date of Birth	22/12/1990
4.	Qualification	SSC
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as an Additional Director w.e.f. February 12, 2021 till date of ensuring Annual General Meeting.
6.	Date of appointment/cessation (as applicable) & term of appointment;	12.02.2021
7.	<b>Brief profile (in case of appointment)</b>	He has experience in retail and whole sale business and is right now engaged in wholesale business.
8.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the directors in the company
9.	Information as required pursuant to BSE Circular with ref. no. LIST / COMP/14/2018-2019 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Devising Tejabha Hathal is not debarred from holding the office of director by virtue of any order of SEBI or any other Such Authority.

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