

# **Edvenswa Enterprises Limited**

(Formerly Known as KLK Electrical Limited) *CIN: L72300TS1980PLC176617* 

To,

Date:23/09/2023

The General Manager Corporate Relations Department, BSE Limited, PJ Towers, Dalal Street,Mumbai-400001.

Sub: Corrigendum to the Intimation made under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) 2015, dated 22<sup>nd</sup> September 2023. Ref: Edvenswa Enterprises Limited (Scrip Code-517170)

Dear Sir/Madam,

We refer to our announcement dated 22<sup>nd</sup> September 2023, where in resignation of Y.Ramesh Reddy Was Inadvertently uploaded under the tab heading Resignation of Chief Executive Officer where As Mr.Y.Ramesh Reddy is the Whole time Director of the Company .

We hereby inform you that Mr. Y.Ramesh Reddy has resigned from the post of Whole-Time Director of the Company w.e.f From 22<sup>nd</sup> September 2023.

You are requested to kindly take the above revised disclosure on record.

Thanking You, For Edvenswa Enterprises Limited

HimaBindu.Dulipala Company Secretary (MNO-A-35703)



## **Edvenswa Enterprises Limited**

(Formerly Known as KLK Electrical Limited) CIN: L72300TS1980PLC176617

Annexure-1

## Additional details as required under Regulation 30 of the SEBI Listing Regulations

## Resignation of Mr. Y.Ramesh Reddy as a Whole time Director

Sno	Details of events that need to be provided	<b>Information of such event(s)</b>
1	Name of Director	Y.Ramesh Reddy
2	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation due to pre- occupations with other work and assignments
3	Date of Cessation	22 <sup>nd</sup> September 2023
4	Brief profile	Not applicable
5	Disclosure of relationships between directors	Not applicable

#### Yerradoddi Ramesh Reddy Block-2, Flat -902, Hillridge Springs, Gachibowli, Hyderabad -500032 email: <u>reachyrr@gmail.com</u>

#### Date :22-09-2023

To, The Board of the Directors, Edvenswa Enterprises Limited

Dear Sir/Madam,

As I had discussed with you about my inability to devote the time and attention required for the role of Wholetime Director of Edvenswa Enterprises Limited, especially after relocating to the United States. I had expressed that it may be better for me to resign from the Board of the Company and focus on the priorities in the United States.

Please see the attached resignation letter that may be placed on record for consideration and acceptance by the Board of the Company with immediate effect.

Thank you and all the Board members for giving me the support and opportunity during my tenure.

Thanks and regards

Ramesh Reddy Yerradoddi (DIN -01483626)

### Yerradoddi Ramesh Reddy

Block-2, Flat -902, Hillridge Springs, Gachibowli, Hyderabad -500032 email: <u>reachyrr@gmail.com</u>

To,

### THE BOARD OF DIRECTORS,

EDVENSWA ENTERPRISES LIMITED Q3-A2, First Floor, Cyber Towers, Hitec City Madhapur, Shaikpet, Hyderabad Telangana India, PIN :500081

Dear Sirs,

As I currently hold roles and responsibilities that are predominantly focused on the overseas operations of the group for which I relocated to the United States of America, I find myself unable to devote my time to the affairs of The Company. Therefore, I tender my resignation from my position as a Wholetime Director of the company EDVENSWA ENTERPRISES LIMITED.

Please acknowledge and accept this resignation and kindly proceed with the necessary formalities and submissions to the office of the Registrar of Companies, Hyderabad.

Thanking You

Yours Faithfully,

YERRADODDI RAMESH REDDY

(DIN -01483626)