

KUMAKA INDUSTRIES LIMITED

Reg. Off. : 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New Marine Lines, Mumbai - 400 020.

Corp. Off. : 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara- 390 007, Gujarat.

CIN: L99999MH1973PLCO16315. Tel. No. +91 265-2330019, Fax No. +91 265-2333884

Website: www.kumakaindustries.com E-mail address: secretarial@kumakaindustries.com

Date: 21st July, 2021

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Reg: Intimation of Appointment of Independent Additional Director

Scrip Code: 526923

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has appointed Mr. Nitil Kamble (DIN: 09225346) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f 21st July, 2021, subject to the approval of Shareholders in the next Annual General Meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details 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 9 September, 2015 are given in the enclosed Annexure-1:-

This is for the information of Members.

Thanking you
Yours faithfully,
For Kumaka Industries Limited

M. Mehta

Mauli Mehta

Company Secretary & Compliance Officer



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Annexure 1

Mr. Nitil Bhaskar Kamble aged 58 years has done Post Graduation Diploma in Management (Finance) to his credit having rich experience in Banking and Finance Sector with specialization in Management/ recovery of Distress assets (NPA), acquisition and sale of NPA. He possesses a diverse and wide ranging experience of about 29 years in the Corporate Affairs.

