

# KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhay 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](mailto:roc.viatl@gmail.com); Mobile No. 95900 37000

To,

Date: 15<sup>th</sup> April, 2024

<b>The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001</b>	<b>Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016</b>
<b>The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001</b>	

**Subject: Outcome of Board Meeting dated 15<sup>th</sup> April, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 15<sup>th</sup> April, 2024**, at the Registered office of the Company situated at B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhay Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063, considered and approved the following matter(s):

1. Took note of Resignation of Mrs. Gunjan Gumber (DIN: 09527249) Woman Director from the position of Non-Executive Director with effect from 15<sup>th</sup> April, 2024.
2. Appointment of Mrs. Sumeet Kaur (DIN: 10590604) Woman Director as the Non-Executive Director of the Company with effect from 15<sup>th</sup> April, 2024.

The meeting was commenced at 03:00 PM and concluded at 04:00 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 are attached below in **Annexure A and Annexure B**:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,  
**For and on behalf of  
KD Leisures Limited**

MANDEEP  
SINGH THUKRAL

Digitally signed by  
MANDEEP SINGH THUKRAL  
Date: 2024.04.15 16:37:49  
+05'30'

**Mandeep Singh Thukral  
MD & CFO  
DIN: 09160320  
Date: 15/04/2024**

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Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure A

S No.	Particulars	Mrs. Gunjan Gumber
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	11.04.2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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**Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:**

### Annexure B

S No.	Particulars	Mrs. Sumeet Kaur
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;	15.04.2024 As may be decided
4.	brief profile (in case of appointment);	Mrs. Sumeet Kaur is Art Graduate.
5.	disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sumeet Kaur is the mother of Mr. Mandeep Singh Thukral Managing Director of the Company.

Ludhiana

15-04-2024

To,  
KD Leisure Limited  
B-304, Ajay Apartments,  
B-Wing, 3<sup>rd</sup> Floor, Ishawarbai Patel Road,  
Above Bank of India, Goregaon East,  
Mumbai, Maharashtra, 400063

Dear Sir/Ma'am,

Sub: Resignation Letter From the Post of Non – Executive Director of **KD LEISURE LIMITED**.

This is to inform you that I Gunjan Gumber, hereby tender my resignation from the post of Non-Executive Director of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to Thank the Board and all my fellow members for the support extended during my tenure as Non-Executive Director.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You  
Yours Truly,



GUNJAN GUMBER  
(DIN:0009527249)  
Address: H. NO.266,  
New Model Town,  
Ludhiana, Punjab-141001