SCRIP CODE: 506532

Dear Sir,

Sub: Appointment of Director- Intimation under Regulation 30 r/w Sub- Regulation 11 of SEBI LODR Regulations, 2015

With reference to the aforesaid Regulations, we wish to inform for the benefit of members, an intimation received from the Financial Institution, KSIDC regarding nomination of Director.

The Kerala State Industrial Development Corporation (KSIDC), one of the Promoters of the Company, had vide their Letter Ref. No.: KSIDC/TVM/SCY33/2019/2195, acknowledged for receipt on 23.12.2019, informed of their decision to nominate Mr. M. G. Rajamanickam, IAS (DIN: 06847977) as their nominee on the Board of Directors of the Company.

The brief profile of Mr. M. G. Rajamanickam, IAS is attached.

The aforesaid details regarding appointment of Nominee Director, may please be taken into record.

Thanking You,

Yours Faithfully,

G. Rajesh Kurup
Company Secretary

Encl: As above
**BRIEF PROFILE OF INCOMING DIRECTOR**

<table>
<thead>
<tr>
<th>Name</th>
<th>M. G. Rajamanickam, IAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIN</td>
<td>06847977</td>
</tr>
<tr>
<td>Father’s Name</td>
<td>Marimuthu Gurusamy</td>
</tr>
<tr>
<td>Address</td>
<td>A 30/14, VRN- ASublane- 1, Vidyadhiraja Nagar, Poojappura P.O., Thiruvananthapuram-695012</td>
</tr>
<tr>
<td>Designation</td>
<td>Nominee Director</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>04.05.1980</td>
</tr>
<tr>
<td>Nationality</td>
<td>Indian</td>
</tr>
<tr>
<td>Occupation</td>
<td>Managing Director, KSIDC</td>
</tr>
<tr>
<td>Inter se relationship with Directors</td>
<td>None</td>
</tr>
</tbody>
</table>