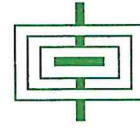




KPL INTERNATIONAL LIMITED



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Indraprakash Building,
21 Barakhamba Road,
New Delhi - 110001

Tel : 91-11-43606200
Fax : 91-11-23355824
E-mail : info@kplintl.com
Website : www.kplintl.com
CIN : U23209DL1974PLC029068

Date: 17.03.2022

To,
Shri Vidyanidhi Dalmia
27, Akbar Road,
New Delhi- 110011

Sub: Appointment as an Additional Director in the capacity of Independent Director

Dear Sir,

We are pleased to inform you that you have been appointed as an Additional Director in the capacity of Independent Director of the Company by the board of Directors of the Company in their meeting held on 17th March, 2022, to hold the office for a period of five consecutive years with effect from 17th March, 2022 upto 16th March, 2027, subject to the approval by the members at the ensuing annual general meeting.

Kindly acknowledge the receipt.

Thanking You,

For KPL International Limited

**Karishma
Company Secretary**

