



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

Ref. No.P-66/
September 23, 2023

The Relationship Manager,
Department of Corporate Relations
BSE Ltd,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

SUBJECT: Re-appointment of Director- Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 51st Annual General Meeting of the Company held on 22nd September 2023, the members have approved the Re-appointment of Mr. Nikhil Kuber Dubey (DIN: 00538049), as a Whole Time Director, for a period of 5 (five) years on the Board of the Company commencing from 1st May 2024 to 30th April 2029.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure A.

Kindly take the same on records.

Yours faithfully,
For KILPEST INDIA LTD,

Navneet
Kaur

Digitally signed by

Navneet Kaur

Date: 2023.09.23

15:55:27 +05'30'

Navneet Kaur
Company Secretary
ACS No.: 29130

Encls: as above

Annexure-A

Sr. No.	Particulars	Mr. Nikhil Kuber Dubey
1.	Reason for change	Re-appointment as Whole Time Director
2.	Date of appointment/reappointment & terms of appointment	01 st May 2024 Re-appointment as Whole Time Director for a period of five (5) years
3.	Disclosure of relationships between directors	Brother of Mr. Dharendra Dubey, Managing Director and Son of Mrs. Mithla Dubey, Director
4.	Affirmation	Mr. Nikhil Kuber Dubey is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.
5.	No. of shares held in the Company	2,74,780 Equity Shares
6.	Brief profile	Mr. Nikhil Kuber Dubey aged 52 years is Whole Time Director of the Company, is an entrepreneur. He is looking after Finance, Banking and Taxation. He has successfully attended several programmes for organization business leadership