



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

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CIN-L01132WB1991PLC152586

June 15, 2020

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 508571

Sub : Appointment of Key Managerial Personnel - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that on the recommendation of the Nomination & Remuneration Committee of the Board of Directors of the Company, Shri Chandra Prakash Sharma (DIN : 00258646), Director of the Company has been appointed as Wholetime Director in the category of Key Managerial Personnel of the Company for a period of three years w.e.f. 15th June, 2020 pursuant to the provisions of Sections 203, 196, 197 read with Schedule V to the Act and the Rules made thereunder including any statutory modifications thereof in the Board Meeting held today.

A brief profile of Mr. Chandra Prakash Sharma is given below :

Mr. Chandra Prakash Sharma (58), has 31 years of rich and varied experience in legal and professional matters. Mr. Sharma is not related to any of the directors of the Company and holds 100 shares in the Company as on the date of this notice.

Further, w.r.t. 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 Mr. Sharma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Thanking You,

Yours faithfully,

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit Khandelwal

Company Secretary
Membership No. ACS 49202