



KUSHAL/BSE/18-19-45

February 21, 2019

Listing Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Kushal Limited (Scrip Code: 536170)

Subject: Brief Profile of Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of persons appointed as Key Managerial Personnel are as under:

1. The brief profile of CS Shivangi Shah (ACS: 53342), appointed as the Company Secretary and Compliance Officer of the Company with effect from March 01, 2019 is as under:

CS Shivangi Shah has a professional experience of more than one and half year as a Company Secretary & Compliance Officer. She also holds a master degree in Finance. She is having a good knowledge of secretarial work. As on date, CS Shivangi Shah is not holding any shares in the company.

Further the contacts details of CS Shivangi Shah, Company Secretary and Compliance Officer of the company are-

- a) Address: Kushal House, Plot No. 115, Off C.G. Road, Navrangpura, Ahmedabad- 380009
- b) Tele no: 079- 26408027
- c) Email id.: cs@kushallimited.com

2. The brief profile of Mr. Jitendra Yadav appointed as the Chief Financial Officer of the Company with effect from March 01, 2019 is as under:

Mr. Jitendra Yadav joined the Company in 2000. Mr. Yadav holds a Bachelor's Degree in Commerce from Gujarat University. He has a professional experience of more than Nineteen years in the field of paper trading and manufacturing. Apart from this, he is also having in depth knowledge of marketing, financial strategy, management, business development, identifying new markets, and commercial acumen of paper industry. As on date, Mr. Yadav is not holding any shares in the company.



KUSHAL LIMITED
(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

Registered office:
Kushal House, Plot no. 115, Off C.G Road,
Navrangpura, Ahmedabad- 380009, Gujarat, India.

Phone No : +91-79-26408027
+91-79-26404027
Email Id : info@kushallimited.com
Website : www.kushallimited.com



KUSHAL LIMITED

Further the contacts details of Mr. Jitendra Yadav appointed as the Chief Financial Officer of the company are-

- a) Address: Kushal House, Plot No. 115, Off C.G. Road, Navrangpura, Ahmedabad- 380009
- b) Tele no: 079- 26408027
- c) Email id.: cfo@kushallimited.com

Kindly take the same on your records.

Thanking you.

For Kushal Limited



Sandeep Agrawal
(Chairman and Managing Director)
(DIN: 00239648)

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