



November 13, 2017

KTL/BSE/17-18-55

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

Kind attn.: General Manager

Dear Sir/Madam,

Subject: Intimation of Change in Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015.

Ref : Letter no. KTL/BSE/17-18-53 dated November 13, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015, the brief profile of CS Khushboo Surana appointed as the Company Secretary and Compliance Officer of the Company with effect from November 13, 2017 is as under:

Brief Profile:

CS Khushboo Surana is a Fellow Member of ICSI (Membership no. 8679) having experience of more than 7 years. She also holds a Masters of Commerce degree from MDS University, Rajasthan. She have deep insight in the area of Corporate Governance, Securities Laws, SEBI, Stock Exchanges and MCA Related Compliance, Trademark, IBC 2016 and others. Her work profile includes IPO, Mergers and Acquisitions, Capital and Corporate Restructuring, Capital Market Transactions, Compliance related with SEBI (LODR) 2015 and other matters related with ROC, RD, MCA.

Further the contacts details of CS Khushboo Surana , Company Secretary and Compliance Officer of the company is as under:

1. Address: Plot No. 115, Kushal House, Opp. Hotel Nest,
Off CG Road, Navrangpura, Ahmedabad- 380009
2. Tele no: 079- 26408027
3. Email id.: cs@kushaltradelink.com

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Kushal Limited

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

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
Email Id : info@kushallimited.com
Website : www.kushallimited.com