



L&T IDPL

Kudgi Transmission Limited

(A wholly owned Subsidiary of L&T IDPL)
Survey no.5, Vasanta Narsapura Village,
Near NH-4, Behind Bellavi Road, Kora Hobli,
District & Taluka – Tumkur, PIN-572128, Karnataka.

11.10.2021

The Secretary
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal street,
Mumbai-400 001

SCRIPT CODE: 235426

Dear Sir,

Sub: - Outcome of Board Meeting

Ref: Intimation pursuant to Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021

The Board of Directors of the Company at its meeting held today *inter-alia* approved:

- (i) The Unaudited Financial results for the period ended September 30, 2021.
- (ii) Appointed Mr. R Lino Asir as Chief Financial Officer. The said appointment has been made on the basis of recommendations of Nomination and Remuneration Committee and Audit Committee.

Relevant details in connection with the above appointment of CFO and KMP of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9th, 2015 are enclosed herewith as **Annexure - I**.

The Board meeting started at ...5:...00..... p.m. and concluded at ...6:...00.. p.m.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you.

For Kudgi Transmission Limited

R.G. Ramachandran
Company Secretary



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Annexure – I

Details in connection with appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of events that need to be provided	Information of such event(s)
Name of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)	Mr. R Lino Asir
Reason for change viz. appointment, resignation, removal, death or otherwise	The appointment is made pursuant to of the recommendations of Nomination and Remuneration Committee and Audit Committee. To fill the vacancy caused due to resignation of the previous CFO, the aforesaid appointment was made by the Company.
Date of appointment / cessation & term of appointment	Appointed as CFO & KMP of the Company w.e.f. 11.10.2021.
Brief profile (in case of appointment)	Mr. R Lino Asir is having around 12 years of experience in PPP infrastructure projects and manufacturing industry for Project Finance, Debt Restructuring, Financial Analysis, Business Valuation for M&A, Industry analysis, Market intelligence, Concession Agreement finalization, Fund Raising, Bid/Proposal Preparation and Drafting Contracts for project development.
Shareholding in the Company	Nil
Disclosure of relationship between directors (in case of appointment as Director)	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	NA

For Kudgi Transmission Limited

R.G. Ramachandran
Company Secretary

R.G. Ramachandran
11 Oct 2021

Registered Office: P. O. Box 979, Mount Poonamallee Road, Manapakkam, Chennai – 600 089

CIN: U40106TN2012PLC111122

Tel: +91 44 2252 6000 / 2252 8000

E-mail: contactus@Lntidpl.com Web: www.Lntidpl.com

LEIN: 335800FGJEEY5JPAQ85