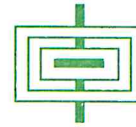




KPL INTERNATIONAL LIMITED



201-211, 2nd Floor
Indraprakash Building,
21 Barakhamba Road,
New Delhi - 110001

Tel : 91-11-43606200
Fax : 91-11-23355824
E-mail : info@kplintl.com
Website : www.kplintl.com
CIN : U23209DL1974PLC029068

Date: 28.03.2025

To,
Mr. Subodh Jain
E-24, Park Lane, Kalindi Colony,
Srinivaspuri, South Delhi,
Delhi- 110065

Sub: Appointment as an Additional Director in the capacity of Independent Director

Dear Sir,

We are pleased to inform you that you have been appointed as an Additional Director in the capacity of Independent Director of the Company by the board of Directors of the Company in their meeting held on 28th March, 2025, to hold the office for a period of five consecutive years with effect from 28th March, 2025 upto 27th March, 2030, subject to the approval by the members at the ensuing annual general meeting.

Kindly acknowledge the receipt.

Thanking You,

For KPL International Limited

Rohit Chopra
Whole-time director
DIN: 10103885

