

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2026-27/10

Date: 22nd June, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Intimation regarding resignation of Director

Dear Sir/ Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you Mr. Hanspeter Pieth (DIN: 11423774) has tendered his resignation from the position of Non-Executive Director of the Company, with effect from the closure of business hours 22nd June, 2026 due to time constraints. A copy of email received from Mr. Hanspeter is attached herewith.

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached in Annexure A.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

Annexure A

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Disclosure Requirements	Details
Reason for Change	Resignation of Mr. Hanspeter Pieth (DIN: 11423774) from the position of Non-Executive Director
Date of Cessation	with effect from the closure of business hours 22 nd June, 2026
Brief Profile	NA
Disclosure of relationships between Directors	NA

Sanjeev Masown

From: hanspeter.pieth@piethandpartners.com
Sent: 22 June 2026 17:42
To: 'Sanjeev Masown'; yasho.saboo@kddl.com
Subject: Resignation from the Position of Non-Executive Director

22nd June, 2026

To,

The Board of Directors
KDDL Limited,
Plot No. 3, Sector III,
Parwanoo – 173220
Himachal Pradesh- India

Subject: Resignation from the Position of Non-Executive Director

Dear Board Members

Owing to my time constraints, I would like to resign from the position of Non-Executive Director of “KDDL Limited”, with effect from the closure of business hours 22nd June, 2026. I take this opportunity to express my sincere appreciation to the Board of Directors and the management, for the courtesy and cooperation extended to me during my tenure on the Board of the Company.

I request the Company to kindly complete all necessary formalities, including filing of requisite forms and intimating the concerned statutory authorities.

Thanking you.

Yours sincerely,

Hanspeter Pieth

DIN - 11423774