



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)
TEL. : (011) 41427427-8-9, 45371400 **E-MAIL :** krl@kljindia.com **WEBSITE :** www.kljindia.com
CIN : L67120WB1986PLC041487

Date: 25.07.2025

To

**The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001**

CSE SECURITY CODE: 021095

Sub: Outcome of the board meeting held on 25th July, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today today i.e. on Friday, 25th July, 2025, based on the recommendations of the Nomination and Remuneration committee and subject to the approval of the members of the company in forthcoming Annual General Meeting of the Company has approved the Re-appointment of Sh. Kamendra Navratansingh Chauhan (DIN: 09695105) as Whole Time Director of the Company for a further period of 3 (Three) years commencing from 12th August, 2025.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – I'.

The Meeting commenced at 11:00 a.m. and concluded at 11.45 a.m.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For **KLJ RESOURCES LIMITED**


(Ajai Kumar Gupta)
Company Secretary
Membership No: FCS8020



Encl: As Stated



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Annexure-1

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Re-appointment of Sh. Kamendra Navratansingh Chauhan as Whole Time Director
1	Reason for change viz. ~~appointment~~ , re-appointment, ~~resignation~~ , removal, death or otherwise;	Re-appointment of Sh. Kamendra Navratansingh Chauhan as Whole Time Director.
2	Date of ~~appointment~~ / reappointment/ ~~cessation~~ & terms of ~~appointment~~ / reappointment	The Board at its meeting held today i.e, on 25 th July, 2025, approved the re-appointment of Sh. Kamendra Navratansingh Chauhan as Whole Time Director of the Company for a further period of 3 (three) years commencing from 12 th August, 2025 to 11 th August, 2028, subject to the approval of Members of the Company at the ensuing Annual General Meeting.
3	Brief profile	Sh. Kamendra Navratansingh Chauhan is a Science Graduate with Diploma in Marketing Management from Faculty of Management Studies, Delhi. He has over four decades of experience in Sales and Marketing of Petrochemicals in India and abroad and has worked with reputed companies.
4	Disclosure of relationships between directors	Sh. Kamendra Navratansingh Chauhan is not related with any other existing directors or Key Managerial Personnel of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Sh. Kamendra Navratansingh Chauhan is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

