



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 21 – 22/ Reg 30

June 18, 2021

To
The Corporate Relationship Department
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai-400 001

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

Scrip Code: BSE 522101

Scrip Code: CSE 21022.

Sub: Disclosure under reg. 30 of SEBI (LODR) Regulations, 2015 regarding intimation by Chairman of the Board to step down as chairman.

Dear Sir / Madam

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that Chairman of the Board, Mr. Aditya Khaitan has stepped down as Chairman of the Board with a view to facilitate change in the management, pursuant to the terms of Debt restructuring proposal by RBL Bank implemented by the Company. He will continue as a Non Executive, non independent director on the Board.

Members of the Board will consider appointment of new chairman of the Board at forthcoming Board Meeting of the Company.

Thanking You,

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary

