



KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

DETAILS OF CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL, AUDITORS AND COMPLIANCE OFFICER

S.No.	Name of Director/KMP/Auditors/ Compliance Officer	Designation/category	Date of Appointment	Date of Resignation
Change in Directors				
1.	Sh. Sudeep Mehta	Director	29/09/2012	31/07/2018
2.	Sh. Kamlendra Navratansingh Chauhan	Whole Time Director	12/08/2022	-
3.	Sh. Ram Parkash Makan	Director (Independent)	14/11/2019	-
4.	Sh. Gulshan Rai Kanwal	Director (Independent)	31/03/2015	16/01/2020
5.	Sh. Sukh Raj Sethia	Director (Independent)	31/03/2015	16/03/2020
6.	Sh. Ranjit Ray Banthia	Director (Independent)	18/05/2020	18/09/2023
7.	Sh. Babulal Bhutoria	Director (Independent)	15/12/2023	-
Change in Key Managerial Personnel/Compliance Officer				
1.	Sh. Hemant Jain	Chief Financial Officer	01/10/2016	15/01/2018
2.	Sh. Suresh Chand Jalther	Chief Financial Officer	16/01/2018	-
3.	Sh. Praveen Sharma	Company Secretary/Compliance Officer	01/04/2009	30/06/2018
4.	Sh. Naveen Kumar Bothra	Company Secretary/Compliance Officer	01/07/2018	05/01/2019
5.	Sh. Ajai Kumar Gupta	Company Secretary/Compliance Officer	14/02/2019	-
Change in Statutory Auditors				
1.	M/s Kumar Chopra & Associates, Chartered Accountants, New Delhi	Statutory Auditors	30/09/2022	-