

**GOVERNMENT OF KERALA****Abstract**

Industries Department- Kerala Minerals and Metals Limited - 53rd Adjourned Annual General Meeting - Appointment of the representative of the Hon'ble Governor of Kerala - Orders issued.

INDUSTRIES (H) DEPARTMENT

G.O.(Rt)No.963/2026/ID Dated,Thiruvananthapuram, 17-08-2026

Read:- Letter No.TP/SY/53/AGM/2026-27 dated 03.08.2026 from the Managing Director, Kerala Minerals and Metals Limited.

ORDER

As per Section 112 of the Companies Act 2013, Government are pleased to appoint Sri. Krishnakumar.S, Section Officer, Industries (H) Department as the representative of the Hon'ble Governor of Kerala to attend the 53rd Adjourned Annual General Meeting of Kerala Minerals and Metals Limited scheduled to be held on 20.08.2026 (Thursday) at 11.00 AM at the Registered Office of the Company.

2. He is authorized to exercise such rights and powers as are vested with the Hon'ble Governor of Kerala as a shareholder of the Company.

(By order of the Governor)

AJITHKUMAR A

UNDER SECRETARY

To:

The Managing Director, Kerala Minerals and Metals Limited, Chavara, Kollam.

Sri. Krishnakumar.S, Section Officer, Industries (H) Department

The Accountant General (A&E)/ Audit, Kerala, Thiruvananthapuram

Web & New Media, Information and Public Relations Department

Stock File/ Office Copy.

Forwarded /By order

Section Officer