

KDS Accessories Limited

1. Details of shareholding (segregate with Sponsors/directors, Institutions and General Shareholders and percentage of holding) as on end of August,2021.

Sl No.	Shareholders' Group	No. of shares held	% of Total Shares
1	Sponsors/directors	51,872,010	72.87%
2	Institutions	4,833,062	6.79%
3	General Shareholders	14,477,289	20.34%
	Total	71,182,361	100.00%

2. Details of shareholding position of sponsors/directors, trading of shares, declaration and status of buy/sale by them as on end of August,2021.

Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares held as on end of August,2021	% of total no. of paid up Shares as on end of August,2021.	No. of Shares increased / (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/sale/transfer/ Rights share/Bonus share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015
1	Mr. Khalilur Rahman	Chairman	36,938,452	51.89	-	-		
2	Mr. Salim Rahman	Managing Director	10,030,344	14.09	-	-		
3	Ms. Tahsina Rahman	Director	2,736,475	3.84	-	-		
4	KDS Garment Industries Limited	Director	1,431,917	2.01	-	-		
5	Professor Mr. Sarwar Jahan	Independent Director*	-	-	-	-		
6	Ms. Hasina Iqbal	Sponsor	734,389	1.03	-	-		
7	Ms. Tahmina Rahman	Sponsor	433	0.00	-	-		
	Total		51,872,010	72.87	-	-		

The Board of Directors of KDS Accessories Limited in its 135th Meeting held on 24 August 2021 at 04.00 P.M. has taken decision to appoint Professor Mr. Sarwar Jahan as Independent Director of the Company for next 3 (Three) years subject to approval by shareholders in next Annual General Meeting (AGM). Please note that according to the BSEC's Corporate Governance Code 2018, the tenure of office of Mr. Muhammad Jamaluddin as Independent Director of the company expired on 3 August,2021. Since he has completed 6 years in two terms, he is not eligible for reappointment. The intimation of this changes was sent to you through letter no: KDSA/CTG/F&A/1246/21, date:29.08.2021.