

October 22, 2019

**BSE Limited,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: **530145**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Non-Executive -Independent Director on the Board of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("Board") of the Company has unanimously passed the Resolution by way of Circulation on October 22, 2019 for appointment of Mr. Prashant Krishnaji Deshmukh (DIN: 02410071) as an Additional Director in the category of Non-Executive Director (Independent Director) on the Board of the Company with effect from October 21, 2019. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure -A)

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Prashant Krishnaji Deshmukh as an Additional Director (Non-Executive Independent Director), has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that the Mr. Prashant Krishnaji Deshmukh being appointed as Additional Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,  
Yours truly,

**FOR KISAN MOULDINGS LIMITED**



**DHARAK MENTA**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
JCSI MEMBERSHIP NO.: ACS40502

Encl.: As above

**ANNEXURE-A**

**Information as required under regulation 30 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:**

Reason for change	Appointment
Date of appointment & term of appointment	<p>Mr. Prashant Krishnaji Deshmukh (DIN: 02410071) is appointed as an Additional Director (Non-Executive Independent Director) with effect from October 21, 2019 to hold the office upto the date of ensuing Annual General Meeting ("AGM") of the Company.</p> <p>And if his appointment is approved by the Members in the ensuing 31<sup>st</sup> AGM, he shall hold office as an Independent Director for the first tenure of Three years i.e. from October 21, 2019 to October 20, 2022.</p>
Brief profile	<p>Mr. Prashant Deshmukh born in 1952. He possesses Law degree from Mumbai University and is a renowned lawyer in the field of labour/employment law. He has a rich experience of over 35 years. He is the founder member of Prolegis Corporate Services.</p>
Disclosure of relationships between directors	<p>Mr. Prashant Krishnaji Deshmukh is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.</p>

