

February 13, 2023

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

**Scrip Code: 530145**

Dear Sir/Madam,

**Sub.: Intimation regarding conclusion of the tenure of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is further to our intimation letter dated December 21, 2022 regarding the conclusion of the terms of appointment of Mr Jhumarlal Motilal Bhalgat (DIN: 08693670) as independent director of the Company.

In this connection, this is to inform you that, as per today's Board Meeting tenure of Mr. J.M.Bhalgat is up to closing of business hours of February 13, 2023. Consequently, his position of Membership in Audit Committee and Nomination Remuneration Committee of the Company also ceases to exist with effect from the aforesaid date.

In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Conclusion of tenure of 'Independent Director'
2.	Date of appointment/ cessation (as applicable)	With effect from the closing of business hours on February 13, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Please also find below the list of the listed entities in which Mr. Jhumarlal Motilal Bhagat holds directorship and membership of board committees before the resignation becoming effective:

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Kisan Mouldings Limited	Independent Director	Audit Committee – Member Nomination and Remuneration Committee- Member

We request you to take the above information on record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED



VIJAY JOSHI  
COMPANY SECRETARY



Encl.: As above

To,

February 13, 2023

Board of Directors  
Kisan Mouldings Limited  
Tex Centre, K Wing, 3<sup>rd</sup> floor,  
26A, Chandivli Road, Off Saki Vihar Road,  
Andheri ( E), Mumbai- 400 072

**Subject: Confirmation**

In connection to my letter dated February 13, 2023, regarding conclusion of the tenure of "Independent Director" of Kisan Mouldings Limited w.e.f the closing of business hours on February 13, 2023 and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of PART A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reason other than those which I have provided in my letter.

Additional Details are as below:

SR No	Particulars	Comment
1	Detailed reason for non-continuation	Non-consideration for the second term as Independent Director on the Board of the Company on account of personal occupation.
2	Date of non-continuation	With effect from closing of Business hours on February 13, 2023.

Kindly acknowledge the receipt of this letter and do the needful.

With regards,

  
J. M. BHALGAT  
Independent Director of Kisan Mouldings Limited  
(DIN: 08693670)  
13/2/2023

