

February 24, 2021

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation of death of Mr. Surinder J Aggarwal, Member of Promoter Group of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In compliance with the Regulation 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations 2015"), this is to inform you about the sad demise of Mr. Surinder J Aggarwal, Member of Promoter Group of the Company on February 03, 2021, who is holding NIL shares in the Company.

Further, it is hereby informed that Mr. Surinder J Aggarwal would be ceased to be Member of Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

This is for your information and record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED



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RISHAV AGGARWAL
WHOLE-TIME DIRECTOR
(DIN: 05155607)