

March 7, 2022

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

**Scrip Code: 530145**

Dear Sir/Madam,

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

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Narendra Kumar Poddar (DIN: 07115618) vide letter dated March 7, 2022, has tendered his resignation as Independent Director from the Board of Directors of the Company with effect from the closing of business hours on March 7, 2022 due to his personal reasons and pre-occupation. Consequently, his position of Membership in Audit Committee of the Company also cease to exist with 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	Resignation from office of 'Independent Director'
2.	Date of <del>appointment</del> / cessation (as applicable)	With effect from the closing of business hours on March 7, 2022
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. Narendra Kumar Poddar 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





# KISAN MOULDINGS LIMITED



Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,  
Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508  
E-mail : [customercare@kisangroup.com](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)

CIN:L17120MH1989PLC054305

We have enclosed the resignation letter along with confirmation letter received from Mr. Narendra Kumar Poddar.

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

# NARENDRA KUMAR PODDAR

Address: 1103, Avon Galaxy, Opp. Tata Steel, Dattapada Road, Borivali (East), Mumbai 400 066  
Contact No.: 9821096073 e-mail: [narendrapoddar@rediffmail.com](mailto:narendrapoddar@rediffmail.com)

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March 7, 2022

To,  
**The Board of Directors,**  
**Kisan Mouldings Limited,**  
Tex Centre, K Wing, 3<sup>rd</sup> Floor,  
26-A, Chandivali Road,  
Nr HDFC Bank, Andheri (East),  
Mumbai – 400072

**Sub.: Resignation as 'Independent Director' of Kisan Mouldings Limited**

Dear Sir/Madam,

I hereby tender my resignation from the office of 'Independent Director' of Kisan Mouldings Limited with effect from the closing of business hours on March 7, 2022.

I further state and confirm that my resignation referred above is because of my personal reasons and pre-occupation only and that there is no other reason for my resignation. I have also enclosed my confirmation letter pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Clause 7B of Part-A of Schedule III of the SEBI Listing Regulations.

Please find below the list of my directorship and membership of board committees in listed entities before the resignation becoming effective:

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

I wish to express my sincere thanks to all the Board Members and officials of the Company for a wonderful time.

I humbly request you to accept my resignation and complete related regulatory formalities/ compliances.

I wish all the very best for future to the Company.

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

With regards,



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**NARENDRA KUMAR PODDAR**  
**Independent Director of Kisan Mouldings Limited**  
**(DIN: 07115618)**



# NARENDRA KUMAR PODDAR

Address: 1103, Avon Galaxy, Opp. Tata Steel, Dattapada Road, Borivali (East), Mumbai 400 066  
Contact No.: 9821096073 e-mail: [narendrapoddar@rediffmail.com](mailto:narendrapoddar@rediffmail.com)

March 7, 2022

To,  
**The Board of Directors,**  
**Kisan Mouldings Limited,**  
Tex Centre, K Wing, 3<sup>rd</sup> Floor,  
26-A, Chandivali Road,  
Nr HDFC Bank, Andheri (East),  
Mumbai – 400072

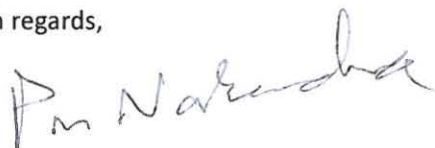
## Sub.: Confirmation

I refer to my resignation letter dated March 7, 2022, resigning from the office of 'Independent Director' of Kisan Mouldings Limited with effect from the closing of business hours on March 7, 2022. In this connection, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & 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 resignation letter.

Additional details in connection to my resignation from Kisan Mouldings Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reason for the resignation	Due to my personal reasons and pre-occupation, I have resigned from the office of Independent Director.
2.	Date of resignation	With effect from the closing of business hours on March 7, 2022.

With regards,



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**NARENDRA KUMAR PODDAR**  
Independent Director of Kisan Mouldings Limited  
(DIN: 07115618)