

August 18, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Disclosure of resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III to the SEBI Listing Regulations, this is to inform you that Mr. Dharak A. Mehta (ICSI Membership No. ACS-40502), has tendered his resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closing of business hours on August 18, 2020, due to his personal reasons. Consequently his position of Membership in Enquiry Committee of the Company ceased to exist with aforesaid effect.

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
2.	Date of appointment/ cessation (as applicable)	With effect from the closing of business hours on August 18, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Dharak Mehta during his tenure as Company Secretary & Compliance Officer of the Company.

We request you to take the above information on record.

Thanking you
FOR KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)