

August 04, 2025

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

Scrip Code: 530145

Subject: Appointment of Secretarial Auditor of the Company from FY 2025-2026 to FY 2029-2030 for the term of 5 (Five) Consecutive Years under Regulation 24(A) and Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Disclosure under Regulation 30 read with Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors at its meeting held on August 04, 2025 approved the appointment of M/s. Nidhi Bajaj and Associates, Practicing Company Secretaries (ACS – 28907, COP – 14596, Peer Review No. – 2458/2022), Peer Reviewed firm as the Auditor for conducting the Secretarial Audit of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025-2026 to FY 2029-2030 based on the recommendation of the Audit Committee.

The aforesaid appointment is subject to approval by the Members of the Company at the ensuing 36<sup>th</sup> Annual General Meeting ('36<sup>th</sup> AGM') of the Company.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended are enclosed herewith as Annexure-A.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

**Annexure – A**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.**

Sr. No.	Particulars	Details
1.	Name of the Audit firm/ Auditor	M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries (ACS – 28907, COP – 14596, Peer Review No. – 2458/2022)
2.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal,</del> <del>death or otherwise</del>	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of amended provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has recommended appointment of M/s. Nidhi Bajaj and Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the Company subject to the approval of Members at their ensuing 36 <sup>th</sup> AGM of the Company.
3.	Date of Appointment and Terms of Appointment	Date of Appointment: August 04, 2025  Term of Appointment:  The Board of Directors, at its meeting held today i.e. August 04, 2025, approved the appointment of M/s. Nidhi Bajaj & Associates, a Peer Reviewed firm as the Secretarial Auditor of the Company for the term of 5 (Five) consecutive years effective from FY 2025-2026 to FY 2029-2030 subject to approval of the Members, at the ensuing 36 <sup>th</sup> Annual General Meeting of the Company.

4.	Brief Profile	<p>M/s. Nidhi Bajaj and Associates, Practicing Company Secretaries is a peer reviewed firm in terms of guidelines issued by the Institute of Company Secretaries of India (ICSI).</p> <p><b>Nidhi Bajaj &amp; Associates</b>, Practicing Company Secretaries, is a distinguished professional firm established in 2015, with a strong track record in delivering high-quality services across a wide spectrum of corporate laws and compliance matters. The firm's scope of work spans business setup services, retainership and event-based advisory, audits and certifications, regulatory representation and liaisons, SEBI and listing compliance, closure of businesses, fundraising through IPO/FPO (both SME and Main Board), SEBI LODR, SAST and PIT compliance, compounding of offences, mergers and amalgamations, and filing of writ petitions.</p> <p>As a qualified Secretarial Auditor, Nidhi Bajaj &amp; Associates offers an independent, objective, and thorough assessment of a company's secretarial and legal compliance posture. The firm ensures:</p> <ul style="list-style-type: none"> <li>• In-depth understanding of Companies Act, 2013, SEBI Regulations, and FEMA</li> <li>• Strong proficiency in Corporate Structuring, Governance, and Secretarial Audits</li> <li>• Seamless navigation through complex regulatory frameworks</li> <li>• Proven track record of managing compliance for Start-ups, MSMEs, Private Enterprises, and Listed Companies</li> <li>• Extensive experience in fundraising compliance (including IPO/FPO), board advisory, and regulatory litigation support</li> </ul>
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		<p>Comprehensive review of statutory records and registers, Evaluation of governance frameworks and internal controls, Identification and mitigation of compliance risks, Timely and accurate reporting aligned with the Companies Act and SEBI requirements.</p> <p>As the <b>Secretarial Auditor</b>, Nidhi Bajaj &amp; Associates brings in-depth expertise and an independent perspective in assessing the company's compliance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations. The firm ensures a comprehensive review of secretarial records, governance practices, and statutory processes, thereby supporting transparency, risk mitigation, and good corporate governance.</p> <p>Backed by a multi-disciplinary team and a client-centric approach, consistently delivering value-driven insights and ensuring regulatory excellence for a diverse clientele ranging from start-ups to large listed entities.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on record.

Thanking you,

**For Kisan Mouldings Limited**

**Sanjeev Aggarwal**  
**Chairman & Managing Director**  
**DIN: 00064076**