



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 • Website : www.kisangroup.com



June 23, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mr. Dinesh Modi as an Additional Director - Independent Director on the Board of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("**Board**") of the Company has passed the Resolution by way of Circulation for Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as an Additional Director in the category of Non-Executive Director (Independent Director) on the Board of the Company with effect from June 23, 2020.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Dinesh Navnitlal Modi as an Additional Director (Non-Executive Independent Director), has verified and confirmed from Mr. Modi that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Dinesh Navnitlal Modi being appointed as Additional Director (Non-Executive- Independent Director) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as "**Annexure –A**".

This is for your information and record.

Thanking you,
Yours truly,
FOR KISAN MOULDINGS LIMITED

.....
DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502
Encl.: As above





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ANNEXURE-A

Information as required under Regulation 30 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Reason for change	Appointment
Date of appointment & term of appointment	<p>Mr. Dinesh Navnitlal Modi (DIN: 00004556) is appointed as an Additional Director (Non-Executive- Independent Director) with effect from June 23, 2020 to hold the office upto the date of ensuing 31st Annual General Meeting ("AGM") of the Company.</p> <p>And if his appointment regularized by the Members in the ensuing 31st AGM, he shall hold office as an Independent Director for the first tenure of Three years i.e. from June 23, 2020 to June 22, 2023.</p>
Brief profile	<p>Mr. Dinesh Navnitlal Modi born in 1950. He possesses Bachelor's degree in Commerce from Bombay University, Law degree from Mumbai University and is also a member of the Institute of Company Secretaries of India. He has over three decades of rich experience in the field of Corporate Governance, Commercial Law and compliance.</p>
Disclosure of relationships between directors	<p>Mr. Dinesh Navnitlal Modi is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.</p>