

July 13, 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. Ravi Kant Jagetiya 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 unanimously passed the Resolution by way of Circulation for Appointment of Mr. Ravi Kant Jagetiya (DIN: 08734797) as an Additional Director in the category of Non-Executive Director (Independent Director) on the Board of the Company with effect from July 13, 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. Ravi Kant Jagetiya as an Additional Director (Non-Executive Independent Director), has verified and confirmed from him 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. Ravi Kant Jagetiya being appointed as an 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

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. Ravi Kant Jagetiya (DIN: 08734797) is appointed as an Additional Director (Non-Executive - Independent Director) with effect from July 13, 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 July 13, 2020 to July 12, 2023.</p>
Brief profile	<p>Mr. Ravi Kant Jagetiya born in 1987. He possesses Bachelor's degree in Commerce, is a Fellow Member of the Institute of Chartered Accountants of India. He is proprietor of R K Jagetiya & Co. from Jan 2018 till date which has expertise into mentoring SME for fund raising through Primary as well as Secondary market, Cost Re-Engineering and Operation Viability. Mr. Jagetiya also possesses immense experience in the field of Taxation and Audits.</p>
Disclosure of relationships between directors	<p>Mr. Ravi Kant Jagetiya is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.</p>