

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

Date: August 14, 2023

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of appointment of Independent Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e Monday, August 14, 2023 have approved the proposal for appointment of Mr. Muktesh Jain and Mrs. Bhavika Ghuntla as an Independent Directors of the Company, for a period of five years commencing from August 14, 2023 to August 13, 2028 subject to approval of the shareholders.

Pursuant to BSE Circular bearing No. LIST/COMP/14/2018-19 we confirm that Mr. Muktesh Jain and Mrs. Bhavika Ghuntla are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief details required as per Regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure**.

This is for your information.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED



VIJAY JOSHI
COMPANY SECRETARY



Encl: As above

Annexure

{Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Appointment of Mr. Muktesh Jain, Non-executive Independent Director

Name of the Director	Mr. Muktesh Jain
Reason for Change : Viz Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Muktesh Jain as an Independent Director subject to approval of shareholders.
Date of appointment	August 14, 2023
Term of appointment	For the period of 5 years with effect from August 14, 2023 up to August 13, 2028, whose office shall not be liable to retire by rotation being an Independent Director subject to approval of shareholders.
Brief Profile	Mr. Muktesh Jain is a fellow member of ICAI with post qualification experience of over 18 years. He has cleared DISA also. He is a Registered Valuer (Securities and Financial Assets) and Insolvency Professional. In the past he was associated with Lakhani & Co. for 1.5 years and PwC for 4+ years. Since 2011 he is actively involved in practice providing audit & assurance services, statutory compliance services [Direct & Indirect tax] to various corporate and non-corporate clients. He is founder and managing partner at B A J J & Associates.
Disclosure of relationships between directors	Mr. Muktesh Jain is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.



Appointment of Mrs. Bhavika Ghuntla, Non-executive Independent Director

Name of the Director	Mrs. Bhavika Ghuntla
Reason for Change : Viz Appointment, Resignation, Removal, Death or otherwise	Appointment of Mrs. Bhavika Ghuntla as an Independent Director subject to approval of shareholders.
Date of appointment	August 14, 2023
Term of appointment	For the period of 5 years with effect from August 14, 2023 up to August 13, 2028, whose office shall not be liable to retire by rotation being an Independent Director subject to approval of shareholders.
Brief Profile	Mrs. Bhavika Ghuntla is qualified Company Secretary from the ICSI. She has over 5 (Five) years of experience of working on diversified assignments in the field of Secretarial and Legal. She is practicing in the field of Corporate Compliance past 1 (One) year.
Disclosure of relationships between directors	Mrs. Bhavika Ghuntla is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.

