

April 13, 2023

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

Dear Sir/Madam,

Scrip Code: 530145

Sub.: Intimation regarding resignation of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mrs. Urvashi Dharadhar (DIN:08279196) vide her email dated April 12, 2023, has tendered her resignation as Independent Director from the Board of Directors of the Company with effect from the closing of business hours on April 12, 2023 due to citing her health issue. Consequently, her position of Chairmanship in Audit Committee, Nomination Remuneration Committee and Other Committee Meetings of the Company & also ceases to exist with effect from the aforesaid date.

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 from office of 'Independent Director'
2.	Date of appointment/ cessation (as applicable)	With effect from the closing of business hours on April 12, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable




Please also find below the list of the listed entities in which Mrs. Urvashi Dharadhar holds directorship and membership of board committees before the resignation becoming effective:

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Kisan Mouldings Limited	Independent Director	Audit Committee – Chairperson & Member Nomination and Remuneration Committee- Chairperson & Member Stakeholders Relationship Committee - Chairperson & Member

We have enclosed the email intimation received from Mrs. Urvashi Dharadhar.

We request you to take the above information on record & oblige.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED



VIJAY JOSHI
COMPANY SECRETARY



Encl.: As above

cs kisan

From: Urvashi Dharadhar <ua.dharadhar@gmail.com>
Sent: 12 April, 2023 6:38 PM
To: Company Secretary; Sanjeev Aggarwal
Subject: Withdrawal from the Director ship from the Board

Follow Up Flag: Follow up
Flag Status: Flagged

The Chairman
Kissan Mouldings Limited

12th April 2023.

Dear Sir,

I Urvashi Dharadhar would like to resign from the Board of your esteemed Company as Independent Woman Director with immediate effect, as my health does not permit me. It has been a pleasure working with you. I thank you and entire Board for the co operation during my tenure with you.

With kind regards,

Urvashi Dharadhar.

