

September 08, 2021

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

Scrip Code: 530145

Dear Sir/Madam,

**Sub.: Disclosure of resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 30 of the Securities and Exchange Board of India (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. Khushboo Jalan (ICSI Membership No. ACS-40853), has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closing of business hours on September 08, 2021, due to her personal reasons. Consequently her position of Membership in Enquiry Committee of the Company ceased to exist with aforesaid effect.

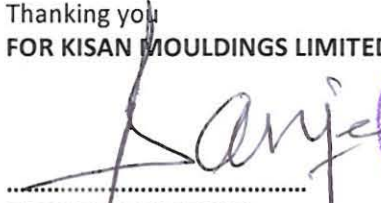
In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Resignation  |
| 2.      | Date of appointment/ cessation (as applicable)                                       | With effect from the closing of business hours on September 08, 2021 |
| 3.      | Brief profile (in case of appointment)   | Not Applicable   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mrs. Khushboo Jalan during her tenure as Company Secretary & Compliance Officer of the Company.

We request you to take the above information on record.

Thanking you  
FOR KISAN MOULDINGS LIMITED

  
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**SANJEEV AGGARWAL**  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00064076)

