

July 18, 2025

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

Scrip Code: 530145

Subject: Disclosure under Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation 2015 - Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Vijay Indukumar Joshi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide his letter dated July 17, 2025, stating his intent to retire from the organization. The resignation will be effective from the close of business hours on July 25, 2025.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, are enclosed herewith as Annexure-A. Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation are also enclosed as Annexure-B.

This intimation will also be made available on the website of the Company www.kisangroup.com.

You are requested to take the same on record.

Thanking you.
Yours faithfully,
For Kisan Mouldings Limited

Digitally signed by
Rishav Sanjeev
Aggarwal
Date: 2025.07.18
16:59:03 +05'30'

Rishav Aggarwal
Whole Time Director
DIN: 05155607
Encl: As above

ANNEXURE-A

**DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI LISTING REGULATIONS, 2015
READ WITH THE INDUSTRY STANDARDS NOTE ON THE SAID REGULATION 30 AND
SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH
NOVEMBER, 2024 REGARDING RESIGNATION OF COMPANY SECRETARY AND
COMPLIANCE OFFICER OF THE COMPANY**

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Vijay Indukumar Joshi has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company.
3	Date of appointment/re- appointment /cessation (as applicable) & term of appointment/re-appointment ;	With effect from the close of business hours on Friday, July 25, 2025.
	Brief profile (in case of appointment);	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Yours Faithfully,
For Kisan Mouldings Limited
Rishav
Sanjeev
Aggarwal
Rishav Aggarwal
Whole Time Director
DIN: 05155607

Digitally signed by
Rishav Sanjeev
Aggarwal
Date: 2025.07.18
16:59:35 +05'30'

CS VIJAY JOSHI

B/205, Shyam Jyot Apt.,
Kasturi Park,
Navghar Road,
Bhayandar(East)
Dist. Thane
Pin. 401105

17th July, 2025

Board of Directors,
Kisan Mouldings Limited,
Mumbai

Kind Attn. Mr. Rishav Aggarwal,

Dear Sir,

This has reference to the discussion the undersigned had with you regarding the captioned subject. In this connection, I intend to retire from the organisation. This communication may therefore be treated as my resignation from the post of 'Company Secretary' with effect from 25th July, 2025. I also request you to inform the Stock Exchange about my resignation and also comply with requisite MCA formalities.

I am thankful to the Board of Directors and the management for giving me an opportunity to work in your esteemed organisation under the stewardship of Mr. Sanjeev Aggarwal ably guided by Mr. Rishav Aggarwal.

Thanks and regards,



CS VIJAY JOSHI