



KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,
Andheri (East), Mumbai - 400 072 • Tel: 022 - 4200 9100, 4200 9200 • Fax : 28478508
E-mail : customercare@kisangroup.com • Website : www.kisangroup.com



CIN: L17120MH1989PLC054305

September 22, 2019

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to our earlier announcement dated November 14, 2018, February 14, 2019 and pursuant to approval of the shareholders of the Company at 30th AGM of the Company which was held on Saturday, September 21, 2019, we would like to submit herewith, the following information Pursuant to Regulation 30 of the SEBI (LODR), 2015 as follows:

1. Mrs. Urvashi Anand Dharadhar (DIN: 08279196) was appointed as Independent Director of the Company, for first term of period of five (5) consecutive years, with effect from November 14, 2018.
2. Mr. Sanjeev A. Aggarwal (DIN: 00064076), Re-appointed as Chairman & Managing Director of the Company for a period of three (3) years, with effect from April 01, 2019 to March 31, 2022.

Further Mrs. Urvashi Anand Dharadhar and Mr. Sanjeev A. Aggarwal had also provided to the Company their consent to act as Independent Director and Chairman & Managing Director of the Company respectively and declaration confirming that she/he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority, pursuant to 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.

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

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DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: as above





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Annexure – A

Name of the Directors	Urvashi Dharadhar	Sanjeev A Aggarwal
Director Identification Number	08279196	00064076
Designation	Independent Director	Chairman & Managing Director
Date of Birth	03/09/1955	08/05/1957
Date of Appointment on the Board	14/11/2018	30/08/2005
Expertise in Specific Functional Areas	Experience of more than 30 years in diverse fields including Banking sector, Plays an active role in the social activities.	Possesses immense experience in the field of manufacturing of PVC Pipes, Fittings and other allied products.
Qualifications	M. Com from the University of Mumbai, CAIB, Company Secretary from Institute of Company Secretaries of India	Bachelor's Degree in Commerce, from Punjab University
Directorship in other Companies / Chairmanship/ Membership of Committees of other Board.	Directorship in other Companies: NIL Chairmanship/Membership of Committees of other Boards: NIL	Directorship in other Companies: NIL Chairmanship/Membership of Committees of other Boards: NIL
Shareholding of Director in the Company as on March 31, 2019.	NIL	13,15,045 Equity Shares
Relationship Between Directors	NIL	Mr. Sanjeev Aggarwal is the father of Mr. Rishav Aggarwal
Board Meeting Attended (F.Y. 2018-19)	1 (One)	4 (Four)
Justification for appointment	Mrs. Urvashi Dharadhar has rich experience of more than 30 years in diverse fields including Banking sector. Considering her huge experience & criteria of Independent Director, the Board proposed her appointment as Independent Director.	Due to cessation of existing term on March 31, 2019, it was proposed to re-appoint Mr. Sanjeev Aggarwal as the Chairman & Managing Director of the Company for further period of 3 years commencing from April 01, 2019.

