

April 23, 2024

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation regarding Resignation of Independent Directors 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 as under:

1. That Mrs. Bhavika Ghuntla (DIN: 10084723) vide letter dated April 22, 2024, 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 22, 2024 due to the reasons as stated in her resignation Letter. Consequently, her position of Membership in various Committees of Directors also ceases to exist with effect from the aforesaid date.
2. Mr. Muktesh Jain (DIN: 03340682) vide letter dated April 23, 2024, has tendered his resignation as Independent Director from the Board of Directors of the Company with effect from the closing of business hours on April 23, 2024 due to the reasons as stated in his resignation Letter. Consequently, his position of Membership in in various Committees of Directors also ceases to exist with effect from the aforesaid date.

Further details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of above referred resignations of Mrs. Bhavika Ghuntla and Mr. Muktesh Jain is given hereunder:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignations from office of 'Independent Directors'
2.	Date of appointment/ cessation (as applicable)	Mrs. Bhavika Ghuntla resigned with effect from the closing of business hours on April 22, 2024 Mr. Muktesh Jain resigned with effect from the closing of business hours on April 23, 2024
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. Bhavika Ghuntla and Mr. Muktesh Jain 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 – Member Nomination and Remuneration Committee- Member

We have enclosed the resignation letter along with confirmation letter received from Mrs. Bhavika Ghuntla and Mr. Muktesh Jain.

We request you to take the above information on record.

Thanking you,

Yours truly,
FOR KISAN MOULDINGS LIMITED

Vijay
Indukumar
Joshi

Digitally signed by
Vijay Indukumar
Joshi
Date: 2024.04.23
14:47:28 +05'30'

VIJAY JOSHI
COMPANY SECRETARY

Encl.: As above

To,
The Board of Directors
Kisan Mouldings Limited
Tex Centre, K Wing, 3rd floor,
26A, Chandivli Road, Off Saki Vihar Road,
Andheri (E), Mumbai- 400 072

April 22, 2024

Subject: Resignation Letter from Independent Directorship of Kisan Mouldings Limited

Dear Sir/ Madam,

This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby tender my resignation as Independent Director of Kisan Mouldings Limited ("the Company") with effect from close of business hours on April 22, 2024.

I hereby confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.


I humbly request you to accept my resignation and take the same on your record.

Further, I request you to notify my resignation to the regulatory authorities within time period allowed under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Companies Act, 2013.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking You,

Yours faithfully,


Bhavika Yash Ghuntla
(DIN: 10084723)

Record
22/4/24



April 22, 2024

To,
The Board of Directors
Kisan Mouldings Limited
Tex Centre, K Wing, 3rd floor,
26A, Chandivli Road, Off Saki Vihar Road,
Andheri (E), Mumbai- 400 072

Subject: Confirmation


In connection to my letter dated April 22, 2024 regarding resignation from the position of "Independent Director" of Kisan Mouldings Limited w.e.f the closing of business hours on April 22, 2024 and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of PART A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional Details are as below:

SR No	Particulars	Comment
1	Detailed reason for non-continuation	Due to my pre-occupation and other professional commitments, I am not able to continue as Independent Director on the Board of Company. Hence, I would like to tender my resignation from the Board of the Company.
2	Date of non-continuation	With effect from close of business hours on April 22, 2024.

Kindly acknowledge the receipt of this letter and do the needful.

With regards,


Bhavika Ghuntla
(DIN: 10084723)

Received
U.S.S.
22/4/24



To,
Board of Directors
Kisan Mouldings Limited
Tex Centre, K Wing, 3rd floor,
26A, Chandivli Road, Off Saki Vihar Road,
Andheri (E), Mumbai- 400 072

April 23, 2024

Subject: Resignation Letter from Independent Directorship of Kisan Mouldings Limited

Dear Sir,

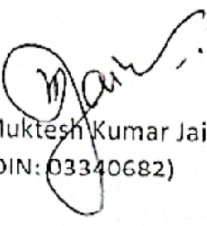
This is to inform you that I, Muktesh Kumar Jain, hereby tender my resignation from the position of Independent Director of Kisan Mouldings Limited ("the Company") due to personal and unavoidable reason with effect from closing of business hours on 23rd April 2024. I humbly request you to accept my resignation and take the same on your record.

Further, I request you to notify my resignation to the regulatory authorities within time period allowed under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Companies Act, 2013.

I am thankful to the Board of Directors and Management for their support.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking You,
Yours faithfully,


Muktesh Kumar Jain
(DIN: 03340682)



Received
&
Accepted
As on 23/04/2024

To,

April 23, 2024

Board of Directors
Kisan Mouldings Limited
Tex Centre, K Wing, 3rd floor,
26A, Chandivli Road, Off Saki Vihar Road,
Andheri (E), Mumbai- 400 072

Subject: Confirmation

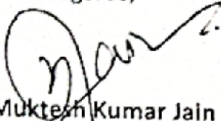
In connection to my letter dated April 23, 2024 regarding resignation from the position of "Independent Director" of Kisan Mouldings Limited w.e.f. the closing of business hours on April 23, 2024 and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of PART A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional Details are as below:

SR No	Particulars	Comment
1	Detailed reason for non-continuation	Due to some personal reason, I am not able to continue as Independent Director on the Board of Company. Hence, I would like to tender my resignation from the Board of the Company.
2	Date of non-continuation	With effect from closing of Business hours on April 23, 2024

Kindly acknowledge the receipt of this letter and do the needful.

With regards,



Muktesh Kumar Jain
Independent Director of Kisan Mouldings Limited
(DIN: 03340682)

Received & Accepted
As on
23/04/2024

