

30th May, 2024

To,
BSE Limited
Department of corporate Services
Phiroze Jeejeebhoy Towers,
Dalat Street, Mumbai-400001

Scrip Code: 530357

Subject: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Vinod Kumar Bapna (DIN: 01933704), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 30th May, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Vinod Kumar Bapna for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at www.kbs.co.in.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **KBS India Limited**,



Tushar Suresh Shah
Managing Director
DIN: 01729641

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name	Vinod Kumar Bapna
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	30th May, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable