

December 27, 2023

**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 Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

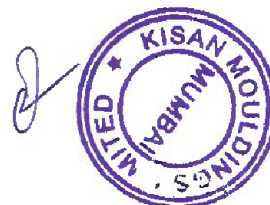
In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Ms. Sonal Kasat (DIN: 10042917) vide letter dated December 27, 2023, has tendered her resignation as Independent Director from the Board of Directors of the Company with effect from the closing of business hours on December 27, 2023 due to her personal reasons. Consequently, her position of Membership in Audit Committee and Nomination Remuneration Committee of the Company also ceases to exist with effect from the aforesaid date.

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 from office of 'Independent Director'
2.	Date of appointment/ cessation (as applicable)	With effect from the closing of business hours on December 27, 2023
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 Ms. Sonal Kasat 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



ISO 9001 : 2008



We have enclosed the resignation letter along with confirmation letter received from Ms. Sonal Kasat.

We request you to take the above information on record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED



**VIJAY JOSHI**  
COMPANY SECRETARY



Encl.: As above

Date: December 27, 2023

To,  
The Board of Directors,  
**Kisan Mouldings Limited**,  
Tex Centre, K Wing, 3rd Floor,  
26-A, Chandivali Road, Nr. HDFC Bank,  
Andheri (East), Mumbai – 400072

Dear Sir/Madam,

I would like to inform that due to some personal reason I am not able to function as an Independent Director of the Company.

Please accept my resignation as an Independent Director on the Board of your Company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for future growth and success of the Company.

Thanking You,



**Sonal Kasat**  
**Independent Director of Kisan Mouldings Limited**  
**(DIN: 10042917)**

To,

December 27, 2023

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

**Subject: Confirmation**

In connection to my letter dated December 27, 2023, regarding resignation from the position of "Independent Director" of Kisan Mouldings Limited w.e.f the closing of business hours on December 27, 2023 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 December 27, 2023

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

With regards,



Sonal Kasat  
Independent Director of Kisan Mouldings Limited  
(DIN: 10042917)



Accepted  
As on 27<sup>th</sup> Dec. 23