

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
T: +91 22 2269 0034, +91 8169376816  
E: kaisercorpltd@gmail.com  
E: compliancekaiser@gmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

To  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

KCL/62/2023-24  
March 14, 2024

Ref: BSE Scrip Code- 531780

**Subject: Intimation Regarding Resignation of Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rohinton Erach Daroga (DIN: 01018971) vide the letter dated 11th March 2024 has tendered his resignation as Non Executive Independent Director of the Company with effect from 11th March 2024 along with his membership in various Committees, where he is a member. The resignation letter with the reason as indicated is enclosed. Mr. Rohinton Erach Daroga (DIN: 01018971) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032



Encl.: A/a

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## Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Rohinton Erach Daroga has tendered his resignation as a Director (Non Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from the close of business hours of March 11, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mr. Rohinton Erach Daroga holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Kaiser Corporation Limited	Non-Executive Director	Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee

Mr. Rohinton Erach Daroga automatically ceased to be a Member of the aforesaid Committees in Kaiser Corporation Limited, with effect from March 11, 2024.



Form No. 11.7

Notice of resignation of a director to the Registrar  
[Pursuant to proviso to Section 168 (1) & rule 11.13]

Notice is hereby given that I, Mr. ROHINTON ERACH DAROGA the Director of M/s KAISER CORPORATION LIMITED have resigned from the office of Director of the company with effect from 11<sup>th</sup> March 2024, the details of which are given below:

1. Details of the company:

(a) CIN : L22210MH1993PLC074035  
(b) GLN : NA  
(c) Name of the company : KAISER CORPORATION LIMITED  
(d) Registered office address : UNIT NO 283-287 2ND FLR F WING  
SOLARIS-I SAKI VIHAR ROAD ANDHERI (EAST),  
MUMBAI-400072  
(e) E-mail id : kaiserpressltd@gmail.com

2. Details of the director resigning from such company:

(a) Director Identification Number (DIN) : 01018971  
(b) Name (in full) : ROHINTON ERACH DAROGA  
(c) Father's Name : ERACH JAMSHEDJI DAROGA  
(d) Whether citizen of India : YES  
(e) Nationality : INDIAN  
(f) Date of birth : 13/11/1955  
(g) Permanent residential address : H-30 Row House 4  
Sector 6, Near NMSA Tennis Courts  
Vashi Thane Navi Mumbai-400703  
(h) Whether permanent residential  
address is same as present residential  
address : YES

3(a) Date of appointment : 30/09/2015  
(b) Designation : Director  
(c) Category : Independent

Whether the director was appointed as) : Non Executive

4(a) Date of filing of resignation with the company : 11/03/2024  
(b) Effective date of resignation : 11/03/2024

5 Reasons for resignation : Personal reason

Declaration:

I, ROHINTON ERACH DAROGA the applicant do solemnly declare that to the best of my / our knowledge and belief the information given in this return is correct and complete.

Date: 11<sup>th</sup> March 2024

(ROHINTON ERACH DAROGA)  
DIN: 01018971

ROHINTON ERACH DAROGA  
H-30 Row House 4  
Sector 6, Near NMSA Tennis Courts Vashi  
Thane Navi Mumbai-400703

Date: 11<sup>th</sup> March 2024

M/s. KAISER CORPORATION LIMITED  
UNIT NO 283-287 2ND FLR F WING  
SOLARIS-I SAKI VIHAR ROAD ANDHERI (EAST),  
MUMBAI-400072

Sirs,

Subject: Resignation from the post of Director.

With reference to the above I, would like to inform you that I am not in a position to perform my responsibility as the Director of the company, hence kindly accept my resignation as the Director of the company from 11<sup>th</sup> March 2024.

Kindly accept my resignation accordingly and please arrange to file form no DIR-12 with The Registrar of Companies for my resignation.

I am very much grateful to all the staff members and the management of the company for the co operation given to me during my tenure as the Director of the company.

Thanking you  
Yours faithfully

  
(ROHINTON ERACH DAROGA)  
DIN: 01018971