

August 11, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Disclosure of resignation of Additional Director (Independent Director) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III to the SEBI Listing Regulations, this is to inform you that Mr. Prashant Deshmukh (DIN: 02410071), has tendered his resignation as Additional Director (Independent Director) from the Board of Directors of the Company with effect from the closing of business hours on August 11, 2020 due to his personal reasons. Consequently his position of Membership in Audit Committee and Chairmanship in Nomination and Remuneration Committee of the Company ceased to exist with aforesaid effect.

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
2.	Date of appointment/cessation (as applicable)	With effect from the closing of business hours on August 11, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further the Company has received confirmation letter from Mr. Prashant Deshmukh that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated August 11, 2020 are also enclosed herewith as Annexure-A.

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Prashant Deshmukh during his tenure as Additional Director of the Company.

We request you to take the above information on record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited


Dharak Mehta

Company Secretary & Compliance Office

ICSI Membership No. ACS-40502



PRASHANT DESHMUKH

ADDRESS: AT POST, TAL. ROHA, ANDHAR ALI DESHMUKH WADA, GANESH SMRUTI
RAIGARH 402109

August 11, 2020

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

Sub.: Resignation from the Board of Directors of Kisan Mouldings Limited

Dear Sir/Madam,

Due to my personal reasons, I am not able to continue as Additional Director (Independent Director) on the Board of the Company. Hence, I would like to tender my resignation as Additional Director (Independent Director) from the Board and Committees of the Company with effect from the closing of business hours on August 11, 2020. I humbly request you to accept my resignation and complete related regulatory formalities.

I have also enclosed herewith confirmation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part-A of Schedule III of the Listing Regulations.

I wish to express my sincere thanks to all the Board Members and officials of the Company for a wonderful time to these years while I was on the Board.

I wish all the very best for future.

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

With regards,


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PRASHANT DESHMUKH
Additional Director (Independent Director) of Kisan Mouldings Limited
(DIN: 02410071)

PRASHANT DESHMUKH

ADDRESS: AT POST, TAL. ROHA, ANDHAR ALI DESHMUKH WADA, GANESH SMRUTI
RAIGARH 402109

August 11, 2020

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.

Sub.: Confirmation

In connection to my resignation letter dated August 11, 2020, resigning from the position of “**Additional Director (Independent Director)**” of Kisan Mouldings Limited with effect from the closing of business hours on August 11, 2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & 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 in connection to my resignation from Kisan Mouldings Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reason for the resignation	Due to my personal reasons, I am not able to continue as Additional Director (Independent Director) on the Board of the Company. Hence, I would like to tender my resignation from the Board and Committees of the Company with effect from the closing of business hours on August 11, 2020.
2.	Date of resignation	With effect from the closing of business hours on August 11, 2020.

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

With regards,



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PRASHANT DESHMUKH

Additional Director (Independent Director) of Kisan Mouldings Limited
(DIN: 02410071)