

KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com



CIN: L17120MH1989PLC054305

February 24, 2021

BSE Limited,
Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation of death of Mr. Surinder J Aggarwal, Member of Promoter Group of the

Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015

In compliance with the Regulation 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations 2015"), this is to inform you about the sad demise of Mr. Surinder J Aggarwal, Member of Promoter Group of the Company on February 03, 2021, who is holding NIL shares in the Company.

Further, it is hereby informed that Mr. Surinder J Aggarwal would be ceased to be Member of Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

This is for your information and record.

Thanking you, Yours truly,

FOR KISAN MOULDINGS LIMITED

RISHAV AGGARWAL WHOLE-TIME DIRECTOR

(DIN: 05155607)

