

February 18, 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 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 said Regulations, this is to inform you that Mr. Praveen Kumar Tripathi (DIN: 03154381), has step down from the position of the Independent Director of the Company with effect from the closing of business hours on February 17, 2020 due to his very pressing time constraints for his own business.

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 - Due to his very pressing time constraints for his own business, he is unable to do justice to all the commitments on time and thus not able to continue on the Board of the Company. Hence, he has tendered his resignation from the position of Independent Director of the Company with effect from the closing of business hours on February 17, 2020. Mr. Praveen Kumar Tripathi has been associated with the Company since January 10, 2018.
2.	Date of appointment/cessation (as applicable)	With effect from the closing of business hours on February 17, 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 from Mr. Praveen Kumar Tripathi that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated February 17, 2020.

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Praveen Kumar Tripathi during his tenure as Independent 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

