

October 17, 2019

**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. H.S. Upendra Kamath (DIN: 02648119), has step down from the position of the Independent Director of the Company with effect from today i.e. October 17, 2019 due to his other pressing matters.

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 other pressing matters. Mr. H.S. Upendra Kamath has been associated with the Company since August 22, 2017. Mr. H.S. Upendra Kamath has expressed his intention to resign as an Independent Director of the Company with effect from today i.e. October 17, 2019.
2.	Date of appointment/cessation (as applicable)	With effect from October 17, 2019
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. H.S. Upendra Kamath that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated October 17, 2019.

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. H.S. Upendra Kamath 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

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