



## KISAN MOULDINGS LTD.

Regd. Off.: Tex Centre, K Wing, 3<sup>rd</sup> Floor, 26 'A', Chandivili Road,  
Off. Saki Vihar Road, Andheri East, Mum. - 400 072  
Tel. - 022 4200 9100/4200 9200 CIN: L17120MH1989PLC054305  
Email Id: cs.kisan@kisangroup.com; investor.relations@kisangroup.com  
Website: www.kisangroup.com



April 29, 2026

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code – 530145**

Dear Sir/Madam

**Sub: Intimation regarding receipt of resignation from the Statutory Auditors of the Company in pursuance of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with clause 7A of Para A of Part A of Schedule III and SEBI Master Circular no-CIR/CFD/CMDI/114/2019 dated October 18 2019, we wish to inform you that the Statutory Auditors of the Company, M/s. Sen & Ray, Chartered Accountants, having firm registration no. 303047E, have tendered their resignation from the said position.

The resignation shall be effective from the close of business hours on May 06, 2026, subsequent to the ensuing Board Meeting scheduled to be held on May 05, 2026, i.e., post issuance of the Audit Report for the financial year ended March 31, 2026, and after furnishing all requisite certifications and other documents for the aforesaid period.

There are neither any concerns raised by the resigning auditor nor there is any material reason for the resignation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is marked as **Annexure “A”**.

This is for your kind information and necessary records.

**For Kisan Mouldings Limited**

**Suresh Kumar Purohit  
Chief Financial Officer**

**Encl: a/a**





To

The Board of Directors  
Kisan Mouldings Limited  
Tex Centre, K Wing, 3rd Floor, 26/a Chandivali Road,  
Off Saki Vihar Road, Near HDFC Bank, Andheri East,  
Mumbai - 400072 (Maharashtra) India

**Sub-Resignation as Statutory Auditors Dear Sir/Madam,**

We Sen & Ray, Chartered Accountants, having our office at 322 V mall, Thakur complex, Kandivali east, Mumbai 400101 were appointed as the Statutory Auditors of Kisan Mouldings Limited pursuant to the provisions of the Companies Act, 2013.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company.

Our resignation will be effective from the closing business hours of May 06, 2026 subject to the Board Meeting held on 5<sup>th</sup> May, 2026. We have issued our limited review report on January 27, 2026 for the quarter ended on December 31, 2025 and will be issuing audit report for Financial Statements of the Company (Standalone and Consolidated) on May 05, 2026 for the quarter and year ended on March 31, 2026.

As required under Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we confirm that:

- Our resignation is solely on account of our other commitments and other assignments.
- There are no other circumstances connected with our resignation which we consider necessary to be brought to the attention of the shareholders or creditors of the Company.

We further state that any new auditor proposed to be appointed in our place should obtain a No Objection Certificate (NOC) from us prior to such appointment, in line with professional requirements and good governance practices.

We request the Board to take note of our resignation and make the necessary intimations, filings and declarations with the Registrar of Companies and the Stock Exchanges, as may be required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019. We place on record our sincere appreciation for the cooperation extended to us during our tenure as Statutory Auditors of Kisan Mouldings Limited.

For Sen & Ray,  
Chartered Accountants  
Firm Registration No. 303047E



Name of Partner: Rakesh Kumar Kogta

Membership No.: 122300 Place: Mumbai Date: 29<sup>th</sup> April, 2026

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✉ mumbai@senandray.com

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**Annexure — A**

**Information of Resignation of Auditor (In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019)**

S No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Kisan Mouldings Limited
2	Details of the statutory auditor:	
	a. Name	Sen & Ray
	b. Address	322, V Mall, Near Sai Dham Temple, Thakur Complex, Kandivali (E), Mumbai-400101
	c. Phone Number	7666603760
	d. E-Mail	rakesh@senandray.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	30 <sup>th</sup> September, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the AGM of the Company to be held in the year 2027-28.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	December 2025 Limited Review Report Submitted on January 27, 2026
4	Detailed reasons for resignation:	Solely on account of our other commitments and other assignments.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	NIL
6	In case the information requested by the auditor was not provided, then following shall be disclosed:  a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.  b. Whether the lack of information would have significant impact on the financial statements/results.  c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).  d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NIL  NIL  NIL  NIL
7	Any other facts relevant to the resignation	NIL




**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

Thanking you  
Yours sincerely,

**For Sen & Ray**  
**Chartered Accountants**  
FRN: 303047E

  
**Rakesh Kumar Kogta**  
**(Partner)**

Membership Number: 122300

Date: April 29, 2026

Place: Mumbai

