

September 26, 2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Script Code: 530145 (Equity)

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

We would like to inform you that 31st Annual General Meeting ("31st AGM") of the Company was held on Saturday, September 26, 2020 at 12:00 Noon and concluded at 12:42 p.m. through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility wherein following items of appointment/ Re-appointment were approved:

1. Appointment of Mr. Jhumarlal Motilal Bhargat (DIN: 08693670) as an Independent Director for the first tenure of three (3) consecutive years with effect from February 14, 2020.
2. Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as an Independent Director for the first tenure of three (3) consecutive years with effect from June 23, 2020.
3. Appointment of Mr. Ravi Kant Jagetiya (DIN: 08734797) as an Independent Director for the first tenure of three (3) consecutive years with effect from July 13, 2020.
4. Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607) as Whole-time Director of the Company for a period of 3 (three) years with effect from August 22, 2020.



Further the aforesaid Director have also provided to the Company their consent to act as Director of the Company respectively and declaration confirming that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority, pursuant to Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors By Listed Companies.



Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure-A.

This is for your information and record.

Thanking you,
Yours faithfully,
For KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

Encl.: as above

Annexure-A

Name of the Directors	Jhumarlal Bhalgat	Dinesh Modi	Ravi Kant Jagetiya	Rishav Aggarwal
Director Identification Number	08693670	00004556	08734797	05155607
Designation	Additional Director (Independent Director)	Additional Director (Independent Director)	Additional Director (Independent Director)	Whole-time Director
Date of Birth	01/02/1960	21/11/1950	13/02/1987	07/12/1988
Date of Appointment on the Board	14/02/2020	23/06/2020	13/07/2020	22/08/2017
Expertise in Specific Functional Areas	Possesses a rich experience of over 30 years in the Corporate sector in various industries in the field of Finance, Taxation, Accounts and various Corporate Law Matters. He is currently practicing as an Advocate at High Court of Bombay, NCLT and SAT, with special adherence to Corporate Law and Financial matters including PMLA since February 2019.	Possesses a rich experience of over three decades in the field of Corporate Governance, Secretarial Laws, Commercial Law and Compliance. He is currently practicing as a Corporate Law Consultant.	He is a Practicing Chartered Accountant and proprietor of R K Jagetiya & Co. He has expertise into mentoring SME for fund raising through Primary as well as Secondary market, cost Re-Engineering and Operation Viability, Consultancy and Support Service to Listed Companies in Finalization of accounts, Audit under Companies Act and Income Tax Act.	Possesses rich experience in the field of manufacturing of Pipes, Fittings and Allied Products, Specializes in Finance, Possesses protective and personalized approach to business and competitive spirit.
Qualifications	Law Degree (LLB) from Mumbai University and Fellow Membership (FCA) of Institute of Chartered Accountants of India (ICAI)	B.Com from Bombay University (Special subject - Advanced Accountancy and Auditing), L.L.B. from Bombay University, CS from The Institute of Company	B.Com from Mumbai University, Chartered Accountant from The Institute of Chartered Accountants of India, DISA	Bachelor of Business Administration, Post-Graduate from Reading University, UK & Master's Degree in Renewable Energy.



		Secretaries of India		
Directorship in other Companies / Chairmanship / Membership of Committees of other Board.	Directorship in other Companies: NIL	Directorship in other Companies: 1. Arrow Greentech Limited - Independent Director 2. Shree Pushkar Chemicals & Fertilisers Limited - Independent Director 3. Shree Yogeshwari Realtors Limited - Director 4. Kisan Phosphates Private Limited - Director	Directorship in other Companies: NIL	Directorship in other Companies: KML Tradelinks Private Limited
	Chairmanship/Membership of Committees of other Boards: NIL	Chairmanship/Membership of Committees of other Boards: Arrow Greentech Limited 1. Audit Committee - Member 2. Nomination & Remuneration Committee - Member 3. Stakeholders Relationship Committee - Member Shree Pushkar Chemicals & Fertilisers Limited 1. Audit Committee - Member 2. Nomination &	Chairmanship/Membership of Committees of other Boards: NIL	Chairmanship/Membership of Committees of other Boards: NIL



		Remuneration Committee - Chairman 3. Stakeholders Relationship Committee - Chairman 4. Corporate Social Responsibility Committee - Member 5. IPO Committee - Member			
Shareholding of Director in the Company as on March 31, 2020.	NIL	NIL	NIL	885,953 Equity Shares	
Relationship Between Directors	NIL	NIL	NIL	Mr. Rishav Aggarwal is the son of Mr. Sanjeev Aggarwal	
Board Meeting Attended (F.Y. 2019-20)	NIL	NIL	NIL	6 (Six)	

