

26th March, 2024

To,

BSE Limited

Department of Corporate Services/Listing
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531761

Sub.: Intimation of appointment of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of Kisan Mouldings Limited (“the Company”) was held today i.e. 26th March, 2024, where at the Board, *inter-alia*, approved the following :

1. Appointed Mr. Arun Agarwal (DIN: 10067312) as an additional director (Non Executive and Non Independent) with immediate effect, pursuant to the recommendation of the Nomination and Remuneration Committee of the Board. The required details pursuant to SEBI (LODR) Regulations are annexed herewith in **Annexure-I**.

Mr. Arun Agarwal is not a ‘relative’ of any of the directors of the Company. Further, he is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

2. Appointed Mr. Ajay Kumar Jain (DIN: 01052886) as an additional director (Non Executive and Non Independent) with immediate effect, pursuant to recommendation of the Nomination and Remuneration Committee of the Board. The required details pursuant to SEBI (LODR) Regulations are annexed herewith in **Annexure-I**.

Mr. Ajay Kumar Jain is not a ‘relative’ of any of the directors of the Company. Further, he is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.



3. Appointed Mr. Abhilash Lal (DIN: 03203177) as an additional (Independent) director with immediate effect and pursuant to recommendation of the Nomination and Remuneration Committee of the Board, for a term of Five years from the date of appointment, subject to approval of members. The required details pursuant to SEBI (LODR) Regulations are annexed herewith in **Annexure-I**.

Mr. Abhilash Lal is not a 'relative' of any of the directors of the Company. Further, he is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

4. Appointed Mr. H.S. Upendra Kamath (DIN: 02648119) as an additional (Independent) director with immediate effect and pursuant to recommendation of the Nomination and Remuneration Committee of the Board, for a term of Five years from the date of appointment, subject to approval of members. The required details pursuant to SEBI (LODR) Regulations are annexed herewith in **Annexure-I**.

Mr. H.S. Upendra Kamath is not a 'relative' of any of the directors of the Company. Further, he is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

5. Appointed Mrs. Asha Anil Agarwal (DIN: 09722160) as an additional (Independent) director with immediate effect and pursuant to recommendation of the Nomination and Remuneration Committee of the Board, for a term of Five years from the date of appointment, subject to approval of members. The required details pursuant to SEBI (LODR) Regulations are annexed herewith in **Annexure-I**.

Mrs. Asha Anil Agarwal is not a 'relative' of any of the directors of the Company. Further, She is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

You are requested to take the above information on record and oblige.

Thanking You,
Yours Sincerely,

For Kisan Mouldings Limited


Vijay Kumar Joshi
(Company Secretary & Compliance Officer)

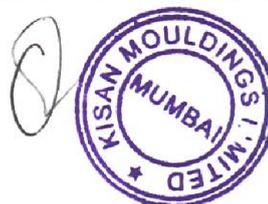


Encl. As above

Annexure I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

| Sl. No. | Particulars | Mr. Arun Agarwal | Mr. Ajay Kumar Jain | Mr. Lal | Mr. Abhilash | Mr. H.S. Kamath | Mrs. Asha Anil Agarwal |
|---------|---|--|--|--|--|--|--|
| 1 | Reason for change viz. appointment/resignation etc. | Appointment as Additional Director (Non-Executive and Non-Independent) | Appointment as Additional Director (Non-Executive and Non-Independent) | Appointment as Additional (Independent) Director |
| 2 | Date of change i.e. cessation / appointment | w.e.f. 26.03.2024 | | | | | |
| 3 | Brief Profile | Annexure- II | | | | | |
| 4 | Disclosure of relationship between directors | He is not related to any of the Directors or Key | He is not related to any of the Directors or Key | He is not related to any of the Directors or Key Managerial Personnel or any of their relatives. He is | He is not related to any of the Directors or Key Managerial Personnel or any of their relatives. He is | He is not related to any of the Directors or Key Managerial Personnel or any of their relatives. He is | She is not related to any of the Directors or Key Managerial Personnel or any of their relatives. She is |



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|--|--|--|---|---|---|
| | Managerial Personnel or any of their relatives . He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | Managerial Personnel or any of their relatives . He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
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Annexure- II

Brief Profile of Mr. Arun Agarwal:

Mr. Arun Agarwal is a Chartered Accountant from The Institute of Chartered Accountants of India, Arun Agarwal joined APL Apollo Tubes in 2009 at Bangalore, as Finance Controller. Having 15 years of professional experience in APL Apollo Tubes Limited, he has worked in plant maintenance, power management and total quality management functions.

In 2019, he was nominated as the Chief Operating Officer in the Head Office. Since then, he has been actively involved in all strategic decision making within the group and has over the years grown with APL Apollo Tubes, a pioneer in the structural steel tubes manufacturing segment in India with a dominant 50% market share, progressively shouldering higher responsibilities. He was responsible for driving all the 11 plants under APL Apollo Tubes Limited.

He has been appointed as Joint Managing Director on the board of Apollo Pipes Limited w.e.f. 1st April, 2023.

Brief Profile of Mr. Ajay Kumar Jain:

Mr. Ajay Kumar Jain is a Chartered Accountant with 25 years of experience in Listed and Unlisted Companies. He has varied experience in the field of Accounts, Finance, Taxation, Treasury and Commercial Matters. He has rich and varied experience in Financial & strategic planning, Financial Management and Accounting, Auditing and Taxation, Implementing MIS, Budgeting, Risk Management, Compliances etc.

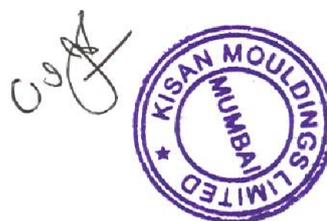
He has been appointed as Chief Financial Officer of Apollo Pipes Limited w.e.f. 1st February, 2015.

Brief Profile of Mr. Abhilash Lal:

A Mechanical Engineer and postgraduate from IIM Bangalore, Mr. Abhilash Lal has 31 years of professional experience in senior roles across financial services, including banking, consulting, real estate, private equity and restructuring. He has led institutions across business development, strategy as well as operation.

Brief Profile of Mr. H.S. Upendra Kamath:

H S Upendra Kamath is a distinguished banking professional with an illustrious career spanning over four decades in the Indian Banking Industry. With a remarkable tenure of 35 years at Union Bank of India (UBI), he began his journey in 1973 as a Probationary Officer and served to various departments and eventually to the position of General Manager in UBI.



Thereafter, he served in two other Public Sector Banks namely Canara Bank as ED and in Vijaya Bank as CMD. Throughout his extensive career, he held diverse roles and successfully managed operations at various levels, including Zonal Office, Branch Offices, Regional Office and the Head Office of UBI. His outstanding contributions to the banking sector have earned him numerous accolades and recognitions. Notable among these are the "Best Customer Friendly Banker Award 2012," SIDBI's CGFTMSE award, "National award for excellence in lending to Micro Enterprises," and the "IT Leadership Award 2013" by Amity University. With a Certified Associate of Indian Institute of Bankers (CAIIB) qualification and a Bachelor of Commerce (B. Com) degree, He possesses a wealth of expertise in critical areas such as MSME, Retail Banking, Priority Sector, Recovery and Legal, Risk Management, International Banking, Treasury, Credit Monitoring, and Administration.

Brief Profile of Mrs. Asha Anil Agarwal:

Asha Anil Agarwal is a former Principal Chief Commissioner of the Income Tax in the Indian Revenue Service, Ministry of Finance, Central Government India, Ms. Agarwal, brings with her around four decades of rich experience in the Indian Revenue Service. Her impressive knowledge of Taxation, Finance and General Management are strongly backed by her rich professional experience.

For **Kisan Mouldings Limited**



Vijay Kumar Joshi
(Company Secretary & Compliance Officer)

