

November 14, 2022

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation regarding resignation of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

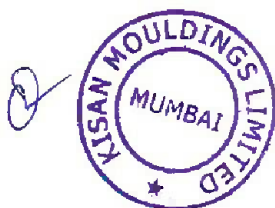
In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Dinesh Modi (DIN: 00004556) vide letter dated November 13, 2022, has tendered his resignation as Independent Director from the Board of Directors of the Company with effect from the closing of business hours on November 14, 2022 due to his personal reasons. Consequently, his position of Membership in Audit Committee and Nomination Remuneration Committee of the Company also ceases to exist with effect from the aforesaid date.

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 from office of 'Independent Director'
2.	Date of appointment/ cessation (as applicable)	With effect from the closing of business hours on November 14, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please also find below the list of the listed entities in which Mr. Dinesh Modi holds directorship and membership of board committees before the resignation becoming effective:

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Kisan Mouldings Limited	Independent Director	Audit Committee – Member Nomination and Remuneration Committee- Member



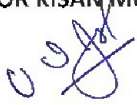
We have enclosed the resignation letter along with confirmation letter received from Mr. Dinesh Modi.

We request you to take the above information on record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED



VIJAY JOSHI
COMPANY SECRETARY



Encl.: As above

Dinesh Navnitlal Modi

DIN: 00004556

Date: 13th November, 2022

To,

The Board of Directors,

Kisan Mouldings Limited,

Tex Centre, K Wing, 3rd Floor,

26-A, Chandivali Road, Nr. HDFC Bank,
Andheri (East), Mumbai – 400072

Dear Sirs,

Subject: Resignation

I the Dinesh Navnitlal Modi, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 14th November, 2022. Kindly accept my resignation and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, to this effect.

I am thankful to the Board of Directors and Management for their support.

Thanking you,

Yours faithfully,



Dinesh Modi

DIN: 00004556

November 14, 2022

To,
The Board of Directors,
Kisan Mouldings Limited,
Tex Centre, K Wing, 3rd Floor,
26-A, Chandivali Road,
Nr HDFC Bank, Andheri (East),
Mumbai – 400072

Sub.: Confirmation


In connection to my resignation letter dated November 14, 2022, resigning from the position of “**Independent Director**” of Kisan Mouldings Limited with effect from the closing of business hours on November 14, 2022 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part-A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reason other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Kisan Mouldings Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reason for the resignation	Due to some personal reasons, I am not able to continue as Independent Director on the Board of the Company. Hence, I would like to tender my resignation from the Board of the Company.
2.	Date of resignation	With effect from the closing of business hours on November 14, 2022.

Kindly acknowledge the receipt of this letter and do the needful.

With regards,



DINESH MODI
Independent Director of Kisan Mouldings Limited
(DIN: 00004556)

