

April 30, 2026

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

Scrip Code – 530145

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s Nidhi Bajaj & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated April 29, 2026.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.

This is for your kind information and necessary records.

**Thanking You,
For Kisan Mouldings Limited**

**Suresh Kumar Purohit
Chief Financial Officer**

Encl: a/a

Annexure-A

Resignation of Secretarial Auditor

S.No.	Disclosure Requirements	Details
1.	Name of the Secretarial Auditor	M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupations in other assignments.
3.	Date of Resignation	29-04-2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



Date: 29/04/2026

To,
The Board of Directors
KISAN MOULDINGS LIMITED
TEX CENTRE K WING 3RD FLOOR 26-A
CHANDIVILI ROAD NR HDFC BANK ANDHERI E,
MUMBAI - 400 072

Subject: RESIGNATION AS THE SECRETARIAL AUDITORS OF THE COMPANY

Dear Sir/Madam,

We hereby tender our resignation as the Secretarial Auditors of Kisan Mouldings Limited with effect from April 29, 2026 due to pre-occupation with other assignments.

We sincerely appreciate the trust and cooperation extended by the management. It has been a privilege to be associated with your esteemed company

We request you to kindly take note of the above and arrange to complete all necessary formalities in this regard.

Thanking you,

Yours faithfully,

For **Nidhi Bajaj & Associates**
Company Secretary

Nidhi Bajaj
Proprietor
ACS - 28907, COP - 14596

