

**April 30, 2026**

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

**Scrip Code – 530145**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer of the Company**

With reference to the captioned subject, we would like to inform you that Ms. Falak Mody, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the said position vide letter dated April 21, 2026 and she will be relieved from services of the Company from the closure of business hours on April 30, 2026. Her successor shall be appointed in due course and the same shall be intimated to the Stock exchanges. The resignation letter is enclosed herewith.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **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**

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Ms. Falak Mody has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. She has decided to pursue alternate career opportunities outside the Company.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	w.e.f. closure of business hours on April 30, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: April 21, 2026

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

Dear Sir/Madam,

**Subject: Resignation as Company Secretary, Compliance Officer and Nodal Officer of the Company**

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company (Key Managerial Personnel) to pursue opportunities outside the organization.

I request the Board to relieve me from my responsibilities effective closing of business hours on April 30, 2026.

I would like to express my gratitude to the Board and the management team for the support extended to me during my tenure with the Company.

Thanking you,  
Yours sincerely,

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CS Falak Mody  
Membership No.: A68214