

August 04, 2025

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

Scrip Code: 530145

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors at its meeting held today i.e Monday, August 04, 2025, approve the Appointment of Ms. Falak Mody, a Qualified Company Secretary (Membership No. A68214) as Company Secretary & Compliance Officer and designated as Key Managerial Personnel of the Company w.e.f. August 04, 2025.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – B.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Annexure – B

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Re-Appointment, Resignation, removal, death or otherwise	Appointment of Ms. Falak Mody a Qualified Company Secretary (ACS - 68214) as Company Secretary & Compliance Officer.
2	Date of Appointment & term of Appointment	August 04, 2025
3	Brief Profile (In case of Appointment)	Ms. Falak Mody is a qualified Company Secretary (ACS- 68214), with more than 5 years of experience in Company Secretarial matters handling corporate governance, SEBI compliance, stock exchange liaison, drafting of Board documents, and Secretarial functions. Her appointment will ensure continued compliance with applicable laws and enhance the governance framework of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record.

Thanking you,

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076