

September 05, 2019

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Disclosure of resignation of Non-Executive Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Company has received an e-mail from Mr. Sunil Goyal (DIN: 00503570), Non-Executive Director (Non-Independent), tendering his resignation from the Board of Directors of the Company with effect from the closing of business hours on September 04, 2019 due to his personal preoccupation.

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	Resignation
2.	Date of appointment/cessation (as applicable)	September 04, 2019
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Sunil Goyal during his tenure as Non- Executive Director of the Company.

We request you to take the above information on record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited



Dharak Mehta

Company Secretary & Compliance Office

ICSI Membership No. ACS-40502