

Date: 06-05-2025

The Listing Department,  
**BSE Ltd. (Designated Stock Exchange)**  
PJ Towers, Dalal Street,  
Mumbai- 400 001  
Stock Code: 532925

The Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Stock Code: **KAUSHALYA**

Dear Sir,

**Subject: Outcome of Board Meeting**

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, the 6<sup>th</sup> day of May, 2025, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata-700106, have considered and approved the following:

1. Re-appointment of Mr. Ram Krishna Mondal (DIN: 02065330) as Independent and Non-Executive Director of the Company for a second term of 5 (five) consecutive years with effect from 6<sup>th</sup> May, 2025, subject to approval of the Members/ shareholders of the Company.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which is annexed as Annexure-I;

The meeting commenced at 04.00 P.M and concluded at 4.30 P.M.

This is for your record and reference:

Thanking you,  
Yours faithfully,

For Kaushalya Infrastructure Development Corp. Ltd.

  
Sanjay Lal Gupta  
Whole-time Director &  
Company Secretary  
DIN: 08850306



Encl: as above

**Re-appointment of Mr. Ram Krishna Mondal as (DIN: 02065330) as Independent and Non-Executive Director of the Company**

- (i) **Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

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|---|--|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, 6 <sup>th</sup> May, 2025, has approved the re-appointment of Mr. Ram Krishna Mondal as (DIN: 02065330) as Independent and Non-Executive Director of the Company, effective from 6 <sup>th</sup> May, 2025 till the conclusion of next General Meeting or for a period of three months from the date of appointment, whichever is earlier and his appointment will be regularized as Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years commencing from 6 <sup>th</sup> May, 2025 to 5 <sup>th</sup> May, 2030 subject to approval of the shareholders. |
| Date of appointment/cessation & term of appointment   | <ul style="list-style-type: none"> <li>• <b>Date of Re-Appointment:</b> 6<sup>th</sup> May, 2025</li> <li>• <b>Term of Re-Appointment:</b> 6<sup>th</sup> May, 2025 to 5<sup>th</sup> May, 2030 (both days inclusive)</li> </ul>   |
| Brief profile   | Mr. Mondal is highly qualified and has more than 46 years of experience in Lab testing. He has various degrees such as B.Sc in Chemistry Honours, B. Tech in Chemical Engineering & Chemical Technology, M. Tech in Chemical Technology. He is also a PhD holder in Chemical Technology. He has conducted many training sessions as trainer all over India has conducted assessment of laboratories in China, Riyadh, Sudan, Jordan, Bangladesh & Sri Lanka.   |
| Disclosure of relationships between directors   | Mr. Mondal is not related to any Director of the Company.  |

- (ii) **Confirmation regarding non debarment from holding the office of Director:**

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Ram Krishna Mondal as (DIN: 02065330) has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other authorities.

