

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

KCL/21/2025-26
May 8, 2025

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Ref: Scrip Code: 531780

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

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vipul Dave (DIN: 01189358), Non-Executive Independent Director of the Company has submitted resignation due to personal reason with effect from 7th May 2025.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') are as follows:

Sl. No.	Particulars	Details of Change
1.	Reason for change	Resignation due to personal reason
2.	Date of cessation	With effect from 7 th May 2025. A copy of his resignation is enclosed as Annexure A
3.	Terms of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

We request to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Limited


Bhushanlal Arora
Managing Director
DIN: 00416032



Encl: as above

Annexure A

VIPUL RASHMIKANT DAVE
Flat No. R1/5, Parmar Trade Center
Near Sadhuvaswani Chowk
Pune-411001

Date: 7th May 2025

M/s. KAISER CORPORATION LIMITED
UNIT NO 283-287 2ND FLR F WING
SOLARIS-I SAKI VIHAR ROAD ANDHERI (EAST),
MUMBAI-400072

Sirs,


Subject: Resignation from the post of Director.

With reference to the above I, would like to inform you that I am occupied in my other activities and hence not able to spare time as the Director of the company, hence kindly accept my resignation as the Director of the company from 7th May 2025.

Kindly arrange to file form no DIR-12 with The Registrar of Companies for my resignation.

I am very much grateful to all the staff members and the management of the company for the cooperation given to me during my tenure as the Director of the company.

Thanking you
Yours faithfully


(VIPUL RASHMIKANT DAVE)
DIN: 01189358