

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhu Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



Date: 22nd May, 2025

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Ref: KABSON/524675

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors, at its meeting held on Thursday, 22nd May, 2025, approved the following:

- 1 To consider and approve the appointment of Mr. Zaynalabidin Khan Mohammed (DIN: 02079479) as an Independent Director of the Company subject to approval of shareholder.
- 2 Change in Designation of Ms. Riha Kabra, [DIN: 08825577] Promoter - Non-Executive Director to Executive Director of the Company for a term of 5 years with effect from 22nd May, 2025 till 21st May, 2030 and remuneration for 3 years with effect from 22nd May, 2025 till 21st May, 2028 subject to approval of the Shareholders of the Company.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure-A).

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

Thanking you & Yours faithfully
For **Kabsons Industries Limited**

Madhu Thokala
Company Secretary cum Compliance Officer
M. No. A54822

Encl. As above

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Change in Designation of Ms. Riha Kabra:

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Ms. Riha Kabra
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation
3	date of appointment/cessation (as applicable) & term of appointment;	Change in designation from non-executive director to Executive Director of the Company with effect from 22.05.2025 to 21.05.2030 and remuneration 22.05.2025 to 21.05.2028
4	brief profile (in case of appointment);	Post Graduate in Business Administration and associated with the company since inception
5	disclosure of relationships between directors (in case of appointment of a director).	Daughter of Mr. Rajiv Kabra, Director
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Riha Kabra is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

2. Appointment of Mr. Zaynalabidin Khan Mohammed (DIN: 02079479) :

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Zaynalabidin Khan Mohammed
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/cessation (as applicable) & term of appointment;	22.05.2025 as an independent director for five years from 22.05.2025 to 21.05.2030
4	brief profile (in case of appointment);	Experienced in civil construction, project management, and logistics. Former Director at Deccan Logistics and President of FMSCI, with a strong blend of technical, managerial, and governance expertise for board roles
5	disclosure of relationships between directors (in case of appointment of a director).	NIL
6	Names of the listed Companies in which the resigning director holds directorships,	NA

	indicating the category of directorship & membership of board committees	
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any other authority.