



# Kuberan Global Edu Solutions Limited

Email-id: info@kuberan.co.in | Website: www.kuberan.co.in

CIN: L80900TZ2013PLC019519 | Contact No: 9324368578

Date: 26<sup>th</sup> August, 2025

To,  
Corporate Services Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Fort, Mumbai - 400001.

**Scrip Code:** 543289

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, 26<sup>th</sup> August, 2025, interalia, approved the appointment of Mr. Rohit Gamnaram Choudhary as Company Secretary and Compliance Officer of the Company with immediate effect.

*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is attached herewith as **Annexure A** to this letter.*

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

**For Kuberan Global Edu Solutions Limited**

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**Sushmita Jeetendra Shete**  
Director  
DIN: 10786857

**Corporate Office:**

Unit No 1, Ground Floor, Pranali CHS, Plot No 177, Sir Bhalchandra Road, Hindu Colony, Dadar  
Mumbai, Maharashtra – 400014

**Registered Office:**

401, GES Complex, 1<sup>ST</sup> Floor, 7<sup>TH</sup> Street, Gandhipuram, Coimbatore, Tamil Nadu – 641012

## Annexure A

### Disclosures as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company w.e.f 26 <sup>th</sup> August, 2025.
2.	Date of appointment	26 <sup>th</sup> August, 2025
3.	Name	Rohit Gamnaram Choudhary
4.	Designation	Company Secretary
5.	Membership Number	A74113
6.	Education Qualification	Company Secretary (ICSI), B.com
7.	Brief profile (in case of appointment)	<p>Mr. Rohit Gamnaram Choudhary is an Associate Member of the Institute of Company Secretaries of India (ICSI) with substantial experience in managing compliance for private and listed entities. He possesses knowledge and expertise in secretarial services.</p> <p>Mr. Rohit Gamnaram Choudhary is committed to ensuring compliance and facilitating smooth corporate governance.</p>
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
9.	Shareholding in the Company	Nil

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