

**KIRAN VYAPAR**  
LIMITED

28.06.2025

To  
The Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Fort, Dalal Street  
Mumbai – 400 001

Company Code: 537750

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> June, 2025 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on recommendation of Nomination and Remuneration committee and Audit Committee held on earlier today, subject to the approval of the Shareholders of the Company, the Board of Directors of the Company, at its meeting held on today i.e. 28<sup>th</sup> June, 2025 has appointed Mr. Lakshmi Niwas Bangur (DIN 00012617) an existing Director (Category - Non-Executive, Promoter) as Managing Director (Category - Executive, Promoter) of the Company with immediate effect i.e. 28<sup>th</sup> June, 2025 to hold office for a term of upto 3 (three) consecutive years.

Further, Mr. Lakshmi Niwas Bangur has not been debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The necessary disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

The meeting commenced at 3.25 P.M. and concluded at 3.50 P.M.

Kindly take the same on record.

Thanking You,

For Kiran Vyapar Limited

(Pradip Kumar Ojha)  
Company Secretary  
Membership No. F8857

**LN BANGUR GROUP OF COMPANIES**

email: [kvl@lnbgroup.com](mailto:kvl@lnbgroup.com)



**CORPORATE ADDRESS**

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,  
Madhapur, Hyderabad - 500081, Telangana, India | L: +91 40 69282828

**REGISTERED OFFICE**

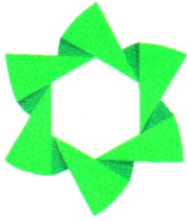
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**Annexure - A**

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

**The particulars for Appointment of Mr. Lakshmi Niwas Bangur (DIN: 00012617) as an Managing Director of the Company are as under:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Lakshmi Niwas Bangur (DIN 00012617) an existing Director (Non-Executive, Category - Promoter) as Managing Director of the Company with immediate effect i.e. 28 <sup>th</sup> June, 2025 to hold office for a term of upto 3 (three) consecutive years, subject to the approval of the Shareholders of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment;	Mr. Lakshmi Niwas Bangur (DIN 00012617) an existing Director (Non-Executive, Category - Promoter) as Managing Director of the Company with immediate effect i.e. 28 <sup>th</sup> June, 2025 to hold office for a term of upto 3 (three) consecutive years.
Brief Profile	<p>Mr. Lakshmi Niwas Bangur has been associated with the Company since 2013 as the Chairman. He has a long and varied experience in various industries like plantations, paper and textiles apart from trading and investment activities. He holds a Bachelors Degree in Commerce.</p> <p>Mr. Bangur holds a Bachelor's Degree in Commerce. In addition to his role in the Company, he serves as the Chairman and Managing Director of Maharaja Shree Umaid Mills Limited. He is also on the Board of Directors of Peria Karamalai Tea &amp; Produce Company Limited, LNB Renewable Energy Limited, Mugneeram Ramcoowar Bangur Charitable &amp; Religious Company, Apurva Export Pvt Ltd, The Marwar Textiles (Agency) Private Limited, Sidhidata Power Private Limited.</p> <p>He is also an active committee member of Federation of Indian Chamber of Commerce and Industry.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Lakshmi Niwas Bangur is related to Mrs. Alka Devi Bangur, a Director of the Company.

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