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
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CIN: L22210MH1993PLC074035

To
BSE Ltd,
Executive Director
Listing Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/48/2025-26
July 30, 2025

Ref: BSE Scrip Code- 531780

Subject: Intimation for appointment of Additional Non-Executive Independent Director on the Board of Directors of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, has approved the appointment of Mr. Gitesh Nimkar (DIN: 02342111) and Mrs. Hufrish Variava (DIN: 11219649) as Additional Non-Executive Independent Directors of the Company with effect from July 30, 2025 subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter

Kindly take the above information on records.

Thanking you,

For Kaiser Corporation Ltd.

Jinal Jain
Company Secretary and Compliance Officer

Membership No: A59185

Encl: As above

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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	**Particulars of Disclosure Requirements**	**Mr. Gitesh Nimkar (DIN: 02342111)**
a.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	Mr. Gitesh Nimkar is appointed as an Additional Non-Executive Independent Director with effect from July 30, 2025 subject to the approval of the shareholders.
b.	**Date of appointment & Term of appointment**	Mr. Gitesh Nimkar is appointed as an Additional Non-Executive Independent Director with effect from July 30, 2025 subject to the approval at the ensuing General Meeting of members of the company.
c.	**Brief Profile**	Mr. Gitesh Nimkar is qualified as commerce graduate and has vast experience & knowledge in the field of Accounts and Software. He is based in Mumbai
d.	**Disclosure of relationship between Directors (in case of appointment of a director)**	Mr. Gitesh Nimkar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
e.	**Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018**	Mr. Gitesh Nimkar is not debarred from holding the office of Director by any SEBI order or any other authority.

Sr. No.	**Particulars of Disclosure Requirements**	**Mrs. Hufrish Variava (DIN: 11219649)**
a.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	Mrs. Hufrish Variava is appointed as an Additional Non-Executive Independent Director with effect from July 30, 2025 subject to the approval of the shareholders.
b.	**Date of appointment & Term of appointment**	Mrs. Hufrish Variava is appointed as an Additional Non-Executive Independent Director with effect from July 30, 2025 subject to the approval at the ensuing General Meeting of members of the company.
c.	**Brief Profile**	Mrs. Hufrish Variava is qualified as commerce graduate and has vast experience & knowledge in the field of Accounts and administration. She is based in Mumbai
d.	**Disclosure of relationship between Directors (in case of appointment of a director)**	Mrs. Hufrish Variava is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
e.	**Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018**	Mrs. Hufrish Variava is not debarred from holding the office of Director by any SEBI order or any other authority.

KAISER CORPORATION LTD