

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



14th November, 2023

To
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001

Dear Sirs / Madam

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company – Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: BSE Scrip Code: KABSON / 524675

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee,, the Board of Directors of the Company at their meeting held on Tuesday, 14th November, 2023 appointed Mr. Madhu Thokala (Membership No.A54822) as Company Secretary and Compliance Officer of the Company w.e.f. 14th November, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I. Request you to take the above information on record.

Thanking you.

Yours faithfully,
For Kabsons Industries Limited

RAJIV

KABRA

Rajiv Kabra

Managing Director

Digitally signed by RAJIV
KABRA
Date: 2023.11.14
18:50:02 +05'30'



Annexure:

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated September 9, 2015

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Madhu Thokala
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/cessation (as applicable) & term of appointment;	14-11-2023
4	brief profile (in case of appointment);	An Associate Member of the Institute of Company Secretaries of India (ICSI) and CMA.. Having work experience as the Company Secretary in Genomelabs Bio Private Limited
5	disclosure of relationships between directors (in case of appointment of a director).	NA