

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw 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



12th August, 2023

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

Dear Sirs / Madam

Sub: **Announcement under Regulation SEBI (LODR) Regulations, 2015– Appointment of Additional Director [Non-Executive, Independent]**

Ref: BSE Scrip Code: KABSON / 524675

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Mr.Sumit Jaiswal (DIN:10255478), as an Additional Director [Non-Executive, Independent] of the Company with effect from 12.08.2023 to 11.08.2028 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Kabsons Industries Limited

Nagaraju Musinam
Company Secretary cum
Compliance Officer
M.No.A48209

Annexure:

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to
appointment of Independent Directors is given herein under: -**

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Sumit Jaiswal
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sumit Jaiswal (DIN:10255478) has been appointed as Additional Director [Non-Executive, Independent] on the Board of the Company.
3	date of appointment/cessation (as applicable) & term of appointment;	Mr. Sumit Jaiswal is appointed as an Additional Director (Non-Executive, Independent) of the Company effective from August 12, 2023 to hold office as an Independent Director, for a term of 5 years subject to the approval of the shareholders of the Company.
4	brief profile (in case of appointment);	He is having more than 23 years rich experience in the field of HR, Finance & Administration. He also has an experience in the field of real estate/property business consultant for past 5 years
5	disclosure of relationships between directors (in case of appointment of a director).	He does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company
6	Names of the listed Company 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 with ref. no. LIST/COMP/ 14/ 2018- 19 dated June 20, 2018	Mr. Sumit Jaiswal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority