

July 17, 2026

To,
BSE Limited, Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: **530145**

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Members of the Company at the 37th Annual General Meeting held today i.e. on July 17, 2026, have approved the change in designation of Mr. Arun Agarwal (DIN: 10067312) from Non-Executive Director to Managing Director of the Company and his appointment as Managing Director for a period of three (3) years with effect from June 01, 2026.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the above are enclosed as **Annexure – A**.

This is for your information and necessary records.

Thanking you,

Yours sincerely

For Kisan Mouldings Limited

Ranveer Kumar
Company Secretary & Compliance Officer

Encl.: as above

KISAN MOULDINGS LIMITED

(An ISO 9001:2015 Certified Company)

Regd. Off.: Tex Centre, K-wing, 3rd Floor, 26 'A' Chandivali Rd., Off. Saki Vihar Rd., Andheri (E), Mumbai – 400072

Customer Care Executive: Tel. No. 022 – 42009100 CIN: L17120MH1989PLC054305

Email: customercare@kisangroup.com Website: www.kisangroup.com

Annexure-A

Details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S No	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Arun Agarwal (DIN:10067312), from Non-Executive Non-Independent Director to Managing Director of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: With effect from June 01, 2026. Term of re-appointment: For a period of 3 years with effect from June 01, 2026, liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Arun Agarwal, a Chartered Accountant, joined the Company as a Non-Executive Director on March 26, 2024. He also serves on the Board of Apollo Pipes Limited as Joint Managing Director. Mr. Agarwal has over 25 years of experience in handling varied business operations. He has been actively involved in strategic decision-making, which contributed to operational efficiency and business growth of the group.
4	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any of the Directors or Key Managerial Personnel or any of their relatives.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/ 2018/24 both dated June 20, 2018.	Mr. Arun Agarwal is not debarred from holding the office as a Director pursuant to any SEBI Order or any other such authority.

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