

Date: 05.10.2026

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **507528**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: KUNDANMM

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

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Ms. Sonica Verma Company Secretary and Compliance Officer has resigned from the Company due to better growth and career opportunity. Her resignation will take effect from the close of business hours on 15th October, 2026.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure – I.

You are requested to kindly take note of the same in your record.

A copy of the letter of resignation submitted by Ms. Sonica Verma to the Company is being enclosed herewith and is marked as Annexure- II

Thanking you,
Yours faithfully,

For Kundan Minerals and Metals Limited

SIDDHARTH GOGIA
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Digitally signed by
SIDDHARTH GOGIA
Date: 2026.10.05
16:50:04 +05'30'
Siddharth Gogia
Director
Din: 07202627

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

CIN: L24205DL1964PLC462874 **PH:** 011-69955555
Email : info@kundanmineralsandmetals.com **Website :** www.kundanmineralsandmetals.com
Regd. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001

Annexure-1

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Name	Sonica Verma
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to better growth and career opportunity.
Date of Cessation	With effect from 15th October, 2026 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

KUNDAN MINERALS AND METALS LIMITED
(Formerly Known as Eastern Sugar & Industries Limited)

CIN: L24205DL1964PLC462874

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Regd. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001

Resignation Letter

Date: 05.10.2026

To
The Board of Directors
Kundan Minerals and Metals Limited
Flat No 4, 2nd Floor 3, Scindia House Connaught Place,
New Delhi-110001

Subject: Resignation from the Position of Company Secretary, Compliance Officer of M/s Kundan Minerals and Metals Limited.

Dear Sir,

With reference to the Subject Cited above, I hereby resign from the capacity of Company Secretary (CS), Compliance Officer of M/s Kundan Minerals and Metals Limited with effect from 15th October, 2026 (after the Closure of Business hours). My Decision to resign is based on better growth and career opportunity. Further, I also hereby confirm that there is no other material reason other than the reason provided above.

Further, I request you to file the necessary forms with the Registrar of Companies and intimations to Stock Exchange and other Regulatory Authorities in compliance with the statutory provisions of applicable laws.

I wish the organization continued growth and success in the future



Sonica Verma
Company Secretary/Compliance officer
Membership No: 59149