

Date: 01.07.2026

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Dear Sir(s),

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform that Ms. Shefali Kesarwani (Din:10259458) has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on 01st July 2026, citing pre occupation and other personal commitments. Ms. Shefali Kesarwani was not a member of any committee of the Company; accordingly, no cessation from any committee is applicable.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Ms. Shefali Kesarwani is Annexed.

For Kundan Minerals and Metals Limited.

SONICA
VERMA

Digitally signed by
SONICA VERMA
Date: 2026.07.01
17:00:01 +05'30'

Sonica Verma

Company Secretary and Compliance Officer

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

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Particulars	Description
Reason for Change	Resignation of Ms. Shefali Kesarwani (Din: 10259458) as the Independent Director of the Company, with Effect from close of business hours on 1 st July, 2026.
Date of cessation.	Close of business hours on 1 st July, 2026.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Terms of Appointment/ Reappointment	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in other Listed Companies: Not Applicable Committee Position(s) in others Listed Companies: Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Shefali Kesarwani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: July 01, 2026

To
The Board of Directors
Kundan Minerals and Metals Limited

Subject: - Resignation from the post of Independent Director

Dear Sir(s),

With due respect, I want to inform you that I'm unable to hold the post of Independent Director in your organization because I am preoccupied with some other activities. Hence, I hereby give my resignation from the post of Independent Director w.e.f July 01, 2026. Kindly accept my resignation with immediate effect and intimate to the Registrar of Companies and Stock Exchanges at the earliest.

I confirm that there are no material reasons for my resignation except for the reason stated above.

I take this opportunity to thank the Board and committee for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Yours truly,



SHEFALI KESARWANI
(DIN: 10259458)