

KILBURN OFFICE AUTOMATION LIMITED

CIN: L27106WB1980PLC033140

Registered Office: 6th Floor, 20B, British India Street,
Kolkata, West Bengal – 700069

Email Id: kilburncompliance@gmail.com

October 24, 2026

To,
The Manager — Listing Department
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 523218

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 read with Sub-Para 7, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Director

Pursuant to Regulation 30 read with Sub-Para 7, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026, we hereby inform you that Mr. Yogesh Ramniwas Mandhani (DIN: 01691583), Non-Executive Director of the Company, has tendered his resignation from the Board of Directors of Kilburn Office Automation Limited with effect from the close of business hours on October 24, 2026, citing personal commitments and other pre-occupations.

The details as required under the aforesaid provisions are set out in the Annexure to this disclosure. A copy of the resignation letter received from Mr. Yogesh Ramniwas Mandhani is enclosed herewith.

Kindly take the above on record.

Yours faithfully,

For Kilburn Office Automation Limited

Gaurav
Vijaykumar Kasat

Digitally signed
by Gaurav
Vijaykumar Kasat

Gaurav Kasat
Whole-Time Director & CFO
DIN: 08486191

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Annexure

Disclosure pursuant to Regulation 30 read with Sub-Para 7, 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 issued on July 11, 2023, and last updated on January 30, 2026

Disclosure Requirement	Details
Reason for change	Resignation
Name of Director	Mr. Yogesh Ramniwas Mandhani
DIN	01691583
Designation	Non-Executive Director (Promoter)
Date of Appointment	July 8, 2024
Date of Cessation	October 24, 2026 (close of business hours)
Reason for resignation (as stated in resignation letter)	Personal commitments and other pre-occupations
Confirmation that there are no other material reasons for resignation other than those mentioned in the resignation letter	Confirmed by Mr. Yogesh Ramniwas Mandhani in his resignation letter dated September 26, 2026

Encl.: Resignation letter of Mr. Yogesh Ramniwas Mandhani dated October 24, 2026

Yogesh Ramniwas Mandhani
H.No. 1-28-4118-3 Ramnivas Karwa Nagar,
Jalna, Maharashtra – 431203

Date: October 24, 2026

To,
The Board of Directors,
Kilburn Office Automation Limited
CIN: L27106WB1980PLC033140

Dear Members of the Board,

Sub: Resignation from the position of Non-Executive Director

I, Yogesh Ramniwas Mandhani (DIN: 01691583), hereby tender my resignation from the position of Non-Executive Director of Kilburn Office Automation Limited, with effect from the close of business hours on October 24, 2026, owing to personal commitments and other pre-occupations which demand my time and attention.

I confirm that there are no other material reasons for my resignation other than those stated above.

I wish the Company, its Board, and all stakeholders the very best in its endeavours going forward.

Yours faithfully,



Yogesh Ramniwas Mandhani
DIN: 01691583