



Regd. Office: B-217, 2nd Floor, Pranik Chambers,
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CIN: L2210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street- Fort,
Mumbai - 400001

KCL/42/2026-27
July 17, 2026

Ref: BSE Scrip Code- 531780

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI (LODR) Regulations”) – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Hufrish Variava (DIN: 11219649), has tendered her resignation as Independent Director of the Company, vide email dated 17th July, 2026. Consequently she shall also cease to be member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Ms. Hufrish Variava (DIN: 11219649) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. The letter of resignation received from Ms. Hufrish Variava (DIN: 11219649) is enclosed herewith in **ANNEXURE -1**.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) the SEBI Master Circular HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 and applicable SEBI Circular is enclosed herewith as **ANNEXURE-2**.

You are requested to kindly take the same on record.

For Kaiser Corporation Ltd.



Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185

Date: 17.07.2026

To,

The Board of Directors

Kaiser Corporation Limited

B-217, Pranik Chambers Office Cooperative Premises Limited,

Saki Vihar Road, Sakinaka Andheri East,

Mumbai - 400072, Maharashtra, India,

Subject: Resignation from the Position of Independent Director

Dear Sir,

I, Hufrih Variava (DIN: 11219649) Independent Director of **Kaiser Corporation Limited** hereby tender my resignation as the Independent Director of the Company w. e. f. 17th July, 2026 due to some other reasons and pre-occupation in other entities. I request the Board of Directors to relieve me from all my liabilities and duties as the Independent Director of the Company w.e.f. 17th July, 2026.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7 for the purpose of Resignation Independent Director it has been disclosed hereunder:

- i. Detailed reasons for the resignation of directors: Due to some other reasons and pre-occupation in other entities.
- ii. There is no other material reasons other than those provided in point i.
- iii. I confirm the reason as provided in sub-clause (i) above.

Kindly take the above Resignation letter for your reference.

Thanking you.

Yours sincerely,



Hufrih Variava

Independent Director

DIN: 11219649

Date: 17.07.2026

Place: Mumbai



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ANNEXURE II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular

Sr.	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Hufrish Variava (DIN: 11219649), Independent Director of the Company for the reasons set out in her letter annexed hereto
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment.	17 th July, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-I
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: NIL Membership of board committees: NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The Company has received confirmation from Ms. Hufrish Variava that there are no significant reasons for her resignation other than those stated in her resignation letter dated July 17, 2026.