

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/48/2025-26
July 22, 2026

Ref: BSE Scrip Code- 531780

**Subject: Intimation of Re-constitution of Board Committee under Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we hereby inform you that, the Board of Directors, has approved and passed resolution to change the composition of Audit Committee and Nomination and Remuneration Committee and the details of re-constituted committees are given below:

AUDIT COMMITTEE

Sr. no	Name of Members	Designation	Position
1	Mr. Gitesh Nimkar	Independent Director	Chairman
2	Ms. Anchal Yadav	Independent Director	Member
3	Ms. Radhika Suraj Gaud	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. no	Name of Members	Designation	Position
1	Mr. Gitesh Nimkar	Independent Director	Chairman
2	Mr. Bhushanlal Arora	Managing Director	Member
3	Ms. Anchal Yadav	Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. no	Name of Members	Designation	Position
1	Ms. Anchal Yadav	Independent Director	Chairman
2	Ms. Radhika Suraj Gaud	Independent Director	Member
3	Mr. Gitesh Nimkar	Independent Director	Member

KAISER

CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
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E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

Jinal Jain



Jinal Jain
Company Secretary and Compliance Officer
Membership No: A59185

Place: Mumbai