

KAISER

CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
T: +91 8169376816
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CIN: L2210MH1993PLC074035

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

KCL/44/2026-27
Date: July 20, 2026

Scrip Code: 531780

Sub: Outcome of Circular Resolution passed by the Board of Directors on July 20, 2026.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, by way of Circular Resolution passed on Monday, July 20, 2026, has, inter alia, approved the following:

1. APPOINTMENT OF MS. RADHIKA SURAJ GAUD (DIN: 11832949) AS ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT DIRECTOR) OF THE COMPANY.

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Radhika Suraj Gaud (DIN: 11832949) as an Additional Director in the category of Non-Executive Director and designated her as the Non-Executive & Independent Director of the Company with effect from July 20, 2026, subject to approval of the shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby confirms that Ms. Radhika Suraj Gaud (DIN: 11832949) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.



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The Circular Resolution was passed by the Board in compliance with the provisions of Section 175 of the Companies Act, 2013 read with the rules made thereunder and Secretarial Standard – 1 on Meetings of the Board of Directors.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Kaiser Corporation Limited



Bhushanlal Arora
Managing Director
DIN: 00416032



Place: Mumbai

ANNEXURE – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Radhika Suraj Gaud (DIN: 11832949) as an Additional Director (Non-Executive & Independent Director) of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Appointed with effect from July 20, 2026 as an Additional Director (Non-Executive & Independent Director), subject to approval of shareholders within the timeline prescribed under Regulation 17(1C) of the SEBI LODR Regulations.
3	Brief profile (in case of appointment)	Ms. Radhika Suraj Gaud A meticulous Corporate Governance and Legal Professional with over 6 years of experience specializing in corporate law, statutory compliances under the Companies Act, 2013, Ministry of Corporate Affairs (MCA) frameworks, and Reserve Bank of India (RBI) regulations. Brings a combination of corporate secretarial expertise, board process management, and regulatory compliance oversight, making her well-suited to add value as an Independent Director in safeguarding stakeholder interests and upholding corporate governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Radhika Suraj Gaud is not related to any Director of the Company.



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5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Radhika Suraj Gaud is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.
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For Kaiser Corporation Limited



Bhushanlal Arora
Managing Director
DIN: 00416032



Place: Mumbai