

KAISER CORPORATION LIMITED

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To
BSE Ltd,
Executive Director
Listing Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/28/2026-27
May 26, 2026

Ref: BSE Scrip Code- 531780

**Subject: Intimation for appointment of Additional Non-Executive Independent Director
on the Board of Directors of the Company**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, has approved the appointment of Ms. Anchal Yadav (DIN: 11733581) as Additional Non-Executive Independent Directors of the Company with effect from May 26, 2026 subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter

Kindly take the above information on records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032



Encl: As above

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars of Disclosure Requirements | Ms. Anchal Yadav (DIN: 11733581) |
|---------|---|--|
| a. | Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. Anchal Yadav is appointed as an Additional Non-Executive Independent Director with effect from May 26, 2026 subject to the approval of the shareholders. |
| b. | Date of appointment & Term of appointment | Ms. Anchal Yadav is appointed as an Additional Non-Executive Independent Director with effect from May 26, 2026 subject to the approval at the ensuing General Meeting of members of the company. |
| c. | Brief Profile | Ms. Anchal Yadav is a dedicated legal professional with academic and practical exposure in the areas of Criminal Law, Civil Law, and Real Estate matters. She possesses a strong understanding of legal procedures, dispute resolution, and regulatory aspects pertaining to civil and criminal litigation, along with matters relating to property and real estate transactions. She has completed her Bachelor of Law (3 Years) from Mumbai University and holds a Bachelor of Science degree from R.D. National College, Mumbai University. With a keen interest in legal research, drafting, and client-oriented legal solutions, she is committed to delivering diligent and result-oriented professional support. |
| d. | Disclosure of relationship between Directors (in case of appointment of a director) | Ms. Anchal Yadav is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. |
| e. | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 | Ms. Anchal Yadav is not debarred from holding the office of Director by any SEBI order or any other authority. |

