To
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 512595, KDGREEN

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that CS Sajan Jain (Membership No.- A60771) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from CS Sajan Jain is attached herewith. The Company has accepted his resignation and relieved him from responsibilities with effect from close of business hours on Thursday, 5th November 2026.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015; SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are enclosed herewith in "***Annexure I***".

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For KD Green Industries Limited
(formerly known as Manbro Industries Limited)

DILIP KUMAR GOENKA
Digitally signed by DILIP KUMAR GOENKA
Date: 2026.11.06 11:05:53 +05'30'

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Date: 6th November, 2026
Place: Guwahati

Encl.: a.a.

Annexure I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

(Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Compliance Officer, Company Secretary etc.), Auditor and Compliance Officer)

Resignation of CS SajannJain (Membership No.- A60771) from the post of Company Secretary & Compliance Officer of the Company:

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Resignation of CS Sajan Jain (Membership No.- A60771) from the post of Company Secretary & Compliance Officer of the Company due to personal and other commitments.
2.	Date of ~~appointment~~/ cessation (as applicable) & ~~term of appointment~~;	He will be relieved from the post of "Company Secretary & Compliance Officer" from close of business hours on Thursday, 5th November 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

To,

Board of Directors
KD Green Industries Limited

Sub: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir,

I hope this email finds you well.

I, Sajan Jain, Company Secretary & Compliance Officer of KD Green Industries Limited, hereby tender my resignation from my position due to personal reasons.

Please treat this letter as my formal notice of resignation. My last working day with the Company will be 5 November 2026.

I request that you accept my resignation and initiate the necessary formalities for my relieving process. I would also appreciate it if the Company could issue my Experience Letter, Relieving Letter, and salary slips at your earliest convenience. I further request the Company to kindly process my full and final settlement, including outstanding salary.

I sincerely thank the management and the organization for the opportunities, support, and experience gained during my tenure. It has been a valuable learning experience, and I am grateful for the professional development and exposure provided by the Company.

Thank you for your understanding and cooperation.

Yours sincerely,

Sajan Jain
Company Secretary & Compliance Officer
KD Green Industries Limited

Sajan Jain

Date: 5 Nov, 2026
Place: Delhi

Accepted & Acknowledged on behalf of the Board of Directors
KD GREEN INDUSTRIES LIMITED
(Formerly Manbro Industries Limited)

For KD GREEN INDUSTRIES LIMITED
(Formerly: MANBRO INDUSTRIES LIMITED)

Director

KD GREEN INDUSTRIES LIMITED
Guwahati
Assam
CIN : L24319AS1992PLC029724

BINOD KUMAR GOENKA
DIRECTOR
DIN: 00518869