

KAISER

CORPORATION LIMITED

Regd. Office: B-217, 2nd Floor, Pranik Chambers,
Saki Vihar Road, Sakinaka, Andheri (E), Mumbai-400 072.
T: +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L2210MH1993PLC074035

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

KCL/29/2026-27
May 26, 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, Nomination and Remuneration Committee and Stakeholder Relationship Committee and the details of re-constituted committees are given below:

AUDIT COMMITTEE		
Sr. No.	Name	Designation
1	Mr. Gitesh Nimkar	Chairman
2	Ms. Anchal Yadav	Member
3	Mrs. Hufrish Variava	Member

NOMINATION AND REMUNERATION COMMITTEE		
Sr. No.	Name	Designation
1	Mr. Gitesh Nimkar	Chairman
2	Mr. Bhushanlal Arora	Member
3	Ms. Anchal Yadav	Member

STAKEHOLDER RELATIONSHIP COMMITTEE		
Sr. No.	Name	Designation
1	Ms. Anchal Yadav	Chairman
2	Mrs. Hufrish Variava	Member
3	Mr. Gitesh Nimkar	Member

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

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

