

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
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CIN: L22210MH1993PLC074035

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

KCL/14/2025-26  
April 10, 2025

Ref: BSE Scrip Code- 531780

## **Subject: Intimation of the Board Meeting**

Dear Sir / Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> April 2025 at 11.00 a.m. at the Registered Office of the Company interalia, to discuss, consider and approve the following:

1. To take note of resignation of Ms. Jinal Patani (ACS 63564) as the Company Secretary and Compliance Officer with effect from Saturday, 5<sup>th</sup> April 2025 approved by the Board vide Circular resolution;
2. To approve the Appointment of Ms. Jinal Jain (ACS 59185) as the Company Secretary and Compliance officer with effect from Monday, 7<sup>th</sup> April 2025 of the Company approved by the Board vide Circular resolution;
3. Any other business that may deem necessary with the permission of the chair.

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

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032

