

# KAISER

## CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
T: +91 22 2269 0034, +91 8169376816  
E: kaisercorpltd@gmail.com  
E: compliancekaiser@gmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

KCL/21/2025-26  
May 8, 2025

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Ref: Scrip Code: 531780

**Sub.: Intimation of Resignation of Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vipul Dave (DIN: 01189358), Non-Executive Independent Director of the Company has submitted resignation due to personal reason with effect from 7<sup>th</sup> May 2025.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') are as follows:

Sl. No.	Particulars	Details of Change
1.	Reason for change	Resignation due to personal reason
2.	Date of cessation	With effect from 7 <sup>th</sup> May 2025. A copy of his resignation is enclosed as Annexure A
3.	Terms of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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

Thanking you,

For Kaiser Corporation Limited

  
Bhushanlal Arora  
Managing Director  
DIN: 00416032



Encl: as above