

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/17/2025-26
April 16, 2025

Ref: BSE Scrip Code- 531780

Subject: Outcome of Board Meeting dated April 16, 2025

Dear Sir / Madam,

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on April 16, 2025 as under:

The meeting commenced at: 11.00 a.m.

The meeting was concluded at: 12.45 p.m.

Chairman: Mr. Bhushanlal Arora took the chair.

Leave of absence: The Board noted about the Directors who were present.

Minutes of the Previous Board meeting:

Minutes of the previous Meeting of the Board held on February 13, 2025 was approved and signed by the Chairman.

1. Circular Resolution:

Circular Resolution dated April 02, 2025 related to Resignation and Appointment of the Company Secretary was already noted and also approved by the Board of the Directors in this Board meeting. The Board approved the resignation of Company Secretary Cum Compliance officer Ms. Jinal Patani (Membership No: 63564) w.e.f. April 5, 2025 and the appointment of Ms. Jinal Jain (Membership No: 59185) as the Company Secretary Cum Compliance officer w.e.f. April 7, 2025.

2. Directors Disclosure (DIR-8):

All the Directors of the Company gave the declaration stating they meet the criteria in Form DIR-8. The Board noted the same.

3. Declaration by Independent Directors:



All the Independent Directors of the Company gave the declaration stating they meet the criteria as per Sec 149(6) of the Companies Act 2013. The Chairperson noted the same.

4. Disclosure of Interest by Directors:

All the Directors of the Company gave the declaration stating they meet the criteria in Form MBP-1. The Board noted the same.

There was no other agenda; the meeting was terminated with vote of thanks.

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

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

