

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
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CIN: L22210MH1993PLC074035

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

KCL/08/2025-26  
April 03, 2025

Ref: BSE Scrip Code- 531780

**Subject: Intimation of Resignation and Appointment of Company Secretary cum Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015: we would like to inform you that Ms. Jinal Patani (ACS 63564) has tendered her resignation from the post of Company Secretary cum Compliance Officer of Kaiser Corporation Limited (hereinafter referred to as "the Company") w.e.f. Saturday, April 05, 2025; as stated in her resignation letter, enclosed herewith dated April 02, 2025.

The Company via circular resolution dated April 02, 2025 took the same on records and further had considered and approved the appointment of Ms. Jinal Jain (ACS 59185); as the new Company Secretary cum Compliance Officer of Kaiser Corporation Limited w,e,f Monday, April 07, 2025.

Please refer Annexures as required under regulation 30 of LODR for resignation and appointment of Company Secretary.

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

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032



ANNEXURE I

Further, as per regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, please find below disclosure regarding change in Company Secretary and Compliance Officer (Key Managerial Personnel):

Name of Director/ Key Managerial Personnel	Ms. Jinal Patani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business hours on April 5, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ANNEXURE II

**DETAILS WITH RESPECT TO CHANGE IN KEY MANAGERIAL PERSONNEL (APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER) UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from the commencement of business hours on April 07, 2025.
3	Brief profile (in case of appointment)	Ms. Jinal Jain is a dedicated and accomplished Associate Member of the Institute of Company Secretaries of India (ICSI), having earned her membership in 2019. She holds a Bachelor's degree in Commerce from Mumbai University in 2015. With a professional experience in a various firms and companies, Ms. Jinal Jain has gained valuable exposure and experience of around 5 years with related to Corporate Secretarial Affairs, and Corporate Governance Practices
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Date:** 02/04/2025

To,  
The Board of Directors  
Kaiser Corporation Limited  
Unit 283-287, F Wing, 2nd Floor  
Solaris-I, Saki Vihar Road, Andheri East  
Mumbai - 400072

**Subject: Resignation from the post of Company Secretary cum Compliance Office of Kaiser Corporation Limited ("the Company")**

Dear Sir/Ma'am,


I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) due to personal occupancy.

I respectfully request the Board to relieve me of my duties effective from closing of business hours on April 05, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unwavering support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,  
Yours Sincerely



Jinal Patani  
(Membership No. A63564)