

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: kaiserpressltd@gmail.com kaiserpress@rediffmail.com W: www.kaiserpress.com CIN: L22210MH1993PLC074035

Listing Department The Bombay Stock Exchange Ltd P J Towers, Dalal Street, **Mumbai 400 001** KCL/13/2021-22 May 12, 2021

Dear Sir,

Ref: BSE Scrip Code No: 531780

Subject – Resignation of Company Secretary cum compliance Officer

Appointment of Company Secretary cum compliance Officer

As per the Listing Regulations, this is to inform you that the existing Company Secretary cum Compliance Officer of the company Viz. Mr. Umesh Deshmukh with Membership number: 987 has resigned with effect from 4th May, 2021 and in his place Mrs. Priyanka Chaturvedi with her Membership number: 55917 has been appointed as the Company Secretary cum Compliance Officer of The Company with effect from 4th May, 2021 accordingly.

This is for your Information.

Sincerely

Managing Director