

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

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

KCL/63/2023-24
March 15, 2024

Ref: BSE Scrip Code- 531780

Subject: Intimation Regarding Resignation of Independent Director-Update

Dear Sir / Madam,

This has reference to the Company's letter dated March 14, 2024, informing that Mr. Rohinton Erach Daroga (DIN: 01018971) vide his letter dated 11th March 2024, has tendered his resignation as Non-Executive Independent Director with effect from 11th March 2024 due to personal reasons.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform you that Mr. Rohinton Erach Daroga, vide his letter dated 11th March 2024 has also confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Additional Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I. The letter of resignation received from Mr. Rohinton Erach Daroga vide letter dated 11th March 2024 is enclosed as Annexure – II and the confirmation and information as mentioned above received from Mr. Rohinton Erach Daroga vide letter dated 15th March 2024 is enclosed as Annexure III.

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

Thanking you,

For Kaiser Corporation Ltd.


Bhushahlal Arora
Managing Director
DIN: 00416032



Encl.: A/a

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Annexure-I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rohinton Erach Daroga has tendered his resignation as an Independent Director of the Company due to personal and unavoidable circumstances wherein he is travelling abroad for long duration and may not return to India.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of March 11, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> Kaiser Corporation Limited (Independent Director) <u>Committee Membership(s):</u> Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the letter enclosed as Annexure - III



Annexure - II

ROHINTON ERACH DAROGA
H-30 Row House 4
Sector 6, Near NMSA Tennis Courts Vashi
Thane Navi Mumbai-400703

Date: 11th March 2024

M/s. KAISER CORPORATION LIMITED
UNIT NO 283-287 2ND FLR F WING
SOLARIS-I SAKI VIHAR ROAD ANDHERI (EAST),
MUMBAI-400072

Sirs,

Subject: Resignation from the post of Director.

With reference to the above I, would like to inform you that I am not in a position to perform my responsibility as the Director of the company, hence kindly accept my resignation as the Director of the company from 11th March 2024.

Kindly accept my resignation accordingly and please arrange to file form no DIR-12 with The Registrar of Companies for my resignation.

I am very much grateful to all the staff members and the management of the company for the co operation given to me during my tenure as the Director of the company.

Thanking you
Yours faithfully


(ROHINTON ERACH DAROGA)
DIN: 01018971

Form No. 11.7

Notice of resignation of a director to the Registrar
[Pursuant to proviso to Section 168 (1) & rule 11.13]

Notice is hereby given that I, Mr. ROHINTON ERACH DAROGA the Director of M/s KAISER CORPORATION LIMITED have resigned from the office of Director of the company with effect from 11th March 2024, the details of which are given below:

1. Details of the company:

(a) CIN : L22210MH1993PLC074035
(b) GLN : NA
(c) Name of the company : KAISER CORPORATION LIMITED
(d) Registered office address : UNIT NO 283-287 2ND FLR F WING
SOLARIS-I SAKI VIHAR ROAD ANDHERI (EAST),
MUMBAI-400072
(e) E-mail id : kaiserpressltd@gmail.com

2. Details of the director resigning from such company:

(a) Director Identification Number (DIN) : 01018971
(b) Name (in full) : ROHINTON ERACH DAROGA
(c) Father's Name : ERACH JAMSHEDJI DAROGA
(d) Whether citizen of India : YES
(e) Nationality : INDIAN
(f) Date of birth : 13/11/1955
(g) Permanent residential address : H-30 Row House 4
Sector 6, Near NMSA Tennis Courts
Vashi Thane Navi Mumbai-400703
(h) Whether permanent residential address is same as present residential address : YES

3(a) Date of appointment : 30/09/2015
(b) Designation : Director
(c) Category : Independent

Whether the director was appointed as) : Non Executive

4(a) Date of filing of resignation with the company : 11/03/2024
(b) Effective date of resignation : 11/03/2024

5 Reasons for resignation : Personal reason

Declaration:

I, ROHINTON ERACH DAROGA the applicant do solemnly declare that to the best of my / our knowledge and belief the information given in this return is correct and complete.

Date: 11th March 2024

(ROHINTON ERACH DAROGA)
DIN: 01018971

Annexure III

ROHINTON ERACH DAROGA
H-30 Row House 4
Sector 6, Near NMSA Tennis Courts Vashi
Thane Navi Mumbai-400703

Date: 15th March 2024

M/s. KAISER CORPORATION LIMITED
UNIT NO 283-287 2ND FLR F WING
SOLARIS-I SAKI VIHAR ROAD ANDHERI (EAST),
MUMBAI-400072

Sirs,

Further to my resignation letter dated 11th March 2024, I give below the following additional information, as required under the SEBI LODR Regulation 2015:

Name of the Listed entities in which I am a Director	Category of Directorship	Membership of Board Committees
Kaiser Corporation Limited	Independent Director	Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee

I hereby confirm I am not in a position to perform my responsibility as Director of the Company as I am travelling abroad for longer duration and that there are no other material reasons for my resignation other than that mentioned in my resignation letter dated 11th March, 2024.

Thanking you
Yours faithfully



(ROHINTON ERACH DAROGA)
DIN: 01018971