

# 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/22/2024-25  
June 28, 2024

Ref: BSE Scrip Code- 531780

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director of the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 28<sup>th</sup> June 2024, has re-appointed Shri Bhushanlal Arora (DIN: 00416032) as Managing Director of the Company for a term of 5 years w.e.f. 1<sup>st</sup> July, 2024 to 30<sup>th</sup> June, 2029 (both days inclusive) due to its conclusion of 3 year term on 30<sup>th</sup> June, 2024 and also on attainment of 70 years of age and subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed as Annexure-A.

Kindly take the above information in your records and oblige.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032



Encl: As above

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### Annexure-A

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI  
Circular dated September 9, 2015

S. No.	Particulars of Disclosure requirements	Bhushanlal Arora (DIN: 00416032)
a.	Reason for change	The Current term of Mr. Bhushanlal Arora, Chairman & Managing Director is going to conclude on 30 <sup>th</sup> June 2024 and having been attained the age of 70 years, Mr. Bhushanlal Arora has been proposed to be reappointed as Chairman & Managing Director of the Company for a period of next five years w.e.f 01 <sup>st</sup> July 2024 to 30 <sup>th</sup> June, 2029 subject to the approval of shareholder in ensuing Annual General meeting of the Company.
b.	Date of Re-Appointment & Term of Re-Appointment	With effect from 01 <sup>st</sup> July 2024 for next five years subject to approval of Shareholders.
c.	Brief Profile	Mr. Bhushanlal Arora has a vast experience in Administration and actively involved in day to day business transaction. He was a Whole Time Director of the company since the year 01/07/2012 upto 30 <sup>th</sup> September 2017 but subsequently he was appointed as the Managing Director of the company with effect from 1 <sup>st</sup> July 2015 for the period of 3 years upto 30 <sup>th</sup> June 2018 and was again reappointed for three years upto 30 <sup>th</sup> June 2021 and again reappointed for three years upto 30 <sup>th</sup> June 2024 and he was responsible for the growth of the company.
d.	Disclosure of relationship between Directors	Mr. Bhushanlal Arora is not related to any of the directors of the Company.
e.	Directorships held in other Companies	Parsiana Publications Pvt Ltd Kaiser-E-Hind Private Limited
f.	No. of Equity Shares held in the Company	NIL