

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/68/2024-25
February 13, 2025

Ref: BSE Scrip Code- 531780

Sub: Intimation for appointment of Additional Directors (Non-Executive- Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, has approved the appointment of Mr. Vipul Rashmikant Dave (DIN: 01189358) as an Additional Director (Non-Executive- Independent) of the Company with effect from February 13, 2025 subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information in your records.

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032



Encl: As above

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Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023

S. No.	Particulars of Disclosure requirements	Vipul Rashmikant Dave (DIN: 01189358)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vipul Dave is appointed as an Additional Director (Non-Executive-Independent) with effect from February 13, 2025, subject to shareholders approval.
b.	Date of Appointment & Term of Appointment	Mr. Vipul Dave is appointed as an Additional Director (Non-Executive-Independent) with effect from February 13, 2025 subject to approval at ensuing General Meeting of members of the Company
c.	Brief Profile	<p>Mr. Vipul Dave is a highly accomplished Chartered Accountant with a career spanning over 32 years. He graduated from Pune University in 1986, laying the foundation for a successful journey in the field of finance and taxation. Mr. Vipul Dave earned his Chartered Accountant qualification in 1993 and has since amassed a wealth of experience in taxation and financial consultancy.</p> <p>Over the years, Mr. Vipul Dave has built a reputation for his expertise in providing strategic financial solutions, handling complex tax matters, and offering insightful consultancy services to individuals and businesses alike.</p>
d.	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Vipul Dave is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
e.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vipul Dave is not debarred from holding the office of Director by any SEBI order or any other such authority.

