

KIRAN VYAPAR
LIMITED

04.02.2025

To
The General Manager (Listing)
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Scrip Code no.: 537750

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Resignation of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Laxmi Narayan Mandhana, has resigned from the service of the Company due to certain personal reasons and he has been relieved from the services and responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the closing of business hours on 4th February, 2025.

The Company appreciates the contribution made by him and wishes success in his future endeavors.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-A**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No. F8857

L N B A N G U R G R O U P O F C O M P A N I E S

email: kvl@lnbgroup.com

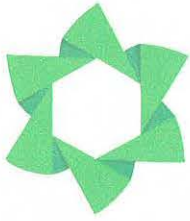


CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India | +91 40 69282828

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669



KIRAN VYAPAR
LIMITED

Annexure - A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The particulars for resignation of Mr. Laxmi Narayan Mandhana as Chief Financial Officer are as under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reason.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing of business hours on 4 th February, 2025
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

L N B A N G U R G R O U P O F C O M P A N I E S

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Laxmi Narayan Mandhana

T-3/16E, Diamond City
South, 58, M.G.Road,
Kolkata – 700041

To,
The Board of Directors,
Kiran Vyapar Limited
7, Munshi Premchand Sarani, Hastings,
Kolkata - 700 022

Dear Sirs,

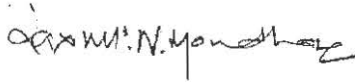
Sub : Resignation from the post of Chief Financial Officer of the Company.

I hereby tender my resignation from my position as Chief Financial Officer of Kiran Vyapar Limited, with effective from the closing of business hours on 4th February, 2025, due to personal reasons. I respectfully request the Board to accept my resignation and initiate the necessary procedures to ensure full compliance with all applicable regulations and requirements.

I would like to take this opportunity to express my sincere appreciation to the Chairman and the Board for their unwavering support and valuable guidance throughout my tenure. It has been an honor to contribute to the continued growth and success of the Company, and I am deeply grateful for the trust placed in me.

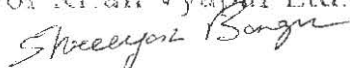
Thanking you once again for the privilege of serving this esteemed organization.

Yours Faithfully,



Laxmi Narayan Mandhana

Dated: 04-02-2025
Place: Kolkata

Accepted
For Kiran Vyapar Ltd.

Managing Director