

February 13, 2025

THE STOCK EXCHANGE MUMBAI
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126

Sub: Intimation of Appointment of Independent Director.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Appointment of Mr. Sanjay Jain (DIN: **01014176**) as an Independent Director of the Company has been approved by the shareholders at the Extra-Ordinary General Meeting ('EGM') of the Company, held on Tuesday, 11th February, 2025, through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed in **Annexure-I**.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Kati Patang Lifestyle Limited
(formerly Known as VirtualSoft Systems Limited)

Mukta Ahuja
(Company Secretary & Compliance Officer)
ACS-49501

ANNEXURE-1

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

Name of Director	Sanjay Jain (DIN 01014176) has been appointed as an Independent Director of the Company
Date of Birth	27/10/1966
Date of first appointment on the board	14/11/2024 Appointed as an Independent Director of the Company for a period of 5 years commencing from November 14, 2024 up to November 13, 2029
Directorship in other Companies	As per detailed below
Number of Shares held in the Company including shareholding as a beneficial owner	NA
Disclosure of Inter-se relationship between Directors and KMP's	He is not related inter-se to any Director of the Company.
Details of Remuneration sought to be paid and the remuneration last drawn by such person	NIL
Number of Board meetings attended during the year (FY 2024-25)	2
Listed Entity from which director has resigned in the past 3yrs	NA



Profile of Sanjay Jain

M:91981101455 Email: sjain@gmail.com

Education/ Qualifications	B Com (Hons) from Shriram College of Commerce, Delhi – 1987 Chartered Accountancy – 1990; Diploma in Business Finance – ICFAI -1992
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Background
Age: 58 years

Experience: 35 years in employment (JM Financial, Ranbaxy Laboratories, PwC, Rabobank and JK group) and as Independent Consultant. Focus areas of Corporate Finance, Investor Relations, M&A and Strategic Advisory.

Work in Alcoholic Beverages

Some of the names that I have been professionally associated are as follows:

1. Asia Pacific Breweries (Heineken JV), Singapore – Advisory for India Business
2. Bacardi - Strategic Advisory/Research Services related to India
3. Fratelli Wines - Strategic Advisory Services/Business Development/Corporate Finance
4. Mohan Meakins, Delhi – Strategic Advisory Services
5. Pernod Ricard – Consultancy/Business Development
6. Radico Khaitan Ltd –Strategic Advisory/M&A/Corporate Finance

Presently serving on Board of various Listed and Unlisted Companies.

List of Companies in which Mr. Sanjay Jain holds directorship

S. No.	Name of the Company	Designation	Date of Appointment
1.	ALLEN REINFORCED PLASTICS PVT LTD	Director	09/07/2023
2.	JK DEFENCE & AEROSPACE LIMITED	Director	03/07/2023
3.	CARYA CHEMICALS & FERTILIZERS PRIVATE LIMITED	Director	23/01/2023
4.	SARTH AGBEV AND ENERGY PRIVATE LIMITED	Director	20/02/2023
5.	EXPRESS INFRA FINANCIAL CONSULTANCY PRIVATE LIMITED	Director	05/03/2022
6.	DWARKADHISH FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	Director	01/02/2022
7.	PGA SECURITIES PRIVATE LIMITED	Director	10/05/2021
8.	B.G.K. INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED	Director	30/06/2021
9.	TAJ CAPITAL PARTNERS PRIVATE LIMITED	Director	05/04/2005
10.	DIENSTEN TECH LIMITED	Director	14/02/2022
11.	J K CONSULTANCY AND SERVICES PRIVATE LIMITED	Director	01/02/2022
12.	MANPHUL TRADING AND FINANCE COMPANY PRIVATE LIMITED	Director	01/02/2022
13.	TINNA RUBBER AND INFRASTRUCTURE LIMITED	Independent Director	20/10/2021
14.	SURAJ INDUSTRIES LTD	Nominee Director	29/03/2022
15.	SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED	Director	03/03/2022