



# KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida-201301, Gautam Budh Nagar, (U.P.)

Tel : 91-120-2580088

E-mail : info@kuwer.com ; Website : www.kuwer.com

Date: 01<sup>st</sup> March, 2025

To,  
The Department of Corporate Services  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Subject: Intimation of resignation of Company Secretary as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

**Ref.: (Scrip code 530421)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Supriya Chakraborty has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 28<sup>th</sup> February, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanks, & Regards

**For Kuwer Industries Limited**

For KUWER INDUSTRIES LTD.  
*Tarun Aggarwal*

Director

**Tarun Aggarwal**  
(Managing Director)

Encl.: As Above

Date: 28.02.2025

To

The Board of Directors  
Kuwer Industries Limited  
D-1004, First Floor,  
New Friends Colony,  
New Delhi-110065

Dear Sir,

Sub: Resignation from the post of 'Company Secretary'

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 28th February, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



(Supriya Chakraborty)