



08<sup>th</sup> August, 2024

To,  
**The Bombay Stock Exchange Ltd, (BSE)**  
1st Floor, New Trading Ring,  
Rotunda Bldg,  
P.J. Towers, Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 530357**

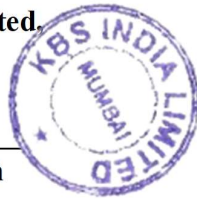
**Sub: Re-appointment of Managing Director of the Company**

With reference to the above mentioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Sections 161(1), 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and pursuant to recommendation of the Nomination and Remuneration Committee, the Board of Directors of KBS India Ltd, has reappointed Mr. Tushar Suresh Shah as a Managing Director for a period of further 05 years from 01<sup>st</sup> July, 2025 to 30<sup>th</sup> June, 2030 at their meeting held on 08<sup>th</sup> August, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting to be held on 30<sup>th</sup> August, 2024 of the Company.

Kindly take the same on your record and oblige.

Thanking You,

For **KBS India Limited**



**Tushar Suresh Shah**  
**Managing Director**  
**DIN: 01729641**