



08th August, 2024

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 530357

Subject: Intimation of appointment of Non-Executive - Independent Director

Reference: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed **Mr. Ashwini Ramakant Gupta (DIN: 08930567)** as Additional Director and Non-Executive - Independent Director on the Board of the Company with effect from **Friday, 30th August, 2024** for a term of five years, subject to the approval of members in the ensuing Annual General Meeting.

Mr. Ashwini Ramakant Gupta will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Ashwini Ramakant Gupta is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Details with respect to appointment of Mr. Ashwini Ramakant Gupta (DIN: 08930567) as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

| Sr. No. | Disclosure Requirements | Details |
|---------|--|---|
| 01 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Ashwini Ramakant Gupta (DIN: 08930567) has been appointed as Additional Independent Director of the |

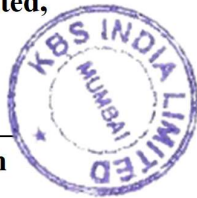
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| | | Company w.e.f. Friday, 30 th August, 2024. |
| 02 | Date of appointment/ cessation (as applicable) Term of Appointment | w.e.f. Friday, 30 th August, 2024 The term of appointment shall be for five (5) years with effect from 30 th August, 2024, subject to the approval of members in the ensuing Annual General Meeting. |
| 03 | Brief Profile (in case of appointment) | Mr. Ashwini Ramakant Gupta is a qualified member of ICSI. He is Practicing Company Secretary. He carries working experience of more than 05 years and has been serving various industries in various capacities. He possesses diversified knowledge of corporate and corporate working. He is well versed with Corporate Laws, SEBI Laws, Trademark and other allied Laws. |
| 04 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Ashwini Ramakant Gupta is not related to any of the Directors of the Company. |

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For **KBS India Limited,**



Tushar Suresh Shah
Managing Director
DIN: 01729641