

**January 18, 2025**

**To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 530145**

**Subject: Disclosure of 'Request for Re- classification' received from promoter**

This is to inform you that today i.e. on 18<sup>th</sup> January, 2025, the Company has received request from some promoters not involved in the management of the day to day business affairs of the Company to re-classify their shareholding and that of the persons belonging to them from 'Promoter' category to 'Public' Category and deletion of their names as 'Promoters and persons acting in concert with them' of 'Kisan Mouldings Limited in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copies of the letters received from the promoters is attached herewith for your reference.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Kisan Mouldings Limited**

**Vijay Joshi  
Company Secretary & Compliance Officer  
ICSI Membership No: ACS – 7298  
Encl. As above**

16<sup>th</sup> January, 2025

To  
The Board of Directors  
Kisan Mouldings Limited  
3rd Floor, K-Wing,  
Tex Centre,  
26 'A' Chandivali Road;  
Off. Saki-Vihar Road;  
Andheri (E),  
Mumbai - 400072

**Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ( 'KML'/' ' the Company')**

I, Mrs. Veena Vijay Aggarwal, Wife of Mr. Vijay Jagannath Aggarwal, resident of Plot No. 233, 3<sup>rd</sup> Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' ( hereinafter collectively referred to as ' Promoters' ) from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through ay shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. We are not acting as key managerial person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, we would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

### **My/Our shareholding in the Company**

I hold 13,26,978 Equity Shares constituting 1.11 % percent of voting rights in the Company. My relatives/persons acting in concert hold 9,63,182 Equity Shares constituting 0.81 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Veena Vijay Aggarwal	13,26,978	1.11 %
2	Vijay Jagannath Aggarwal	7,000	0.01 %
3	Vijay J. Aggarwal – HUF	58,873	0.05 %
4	Amit Vijay Aggarwal	8,97,309	0.75 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my husband, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

For any further clarification/communication, please contact me on my Cell No. 9820126237 or my email address at vijayaggarwal237@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,  
Veena Vijay Aggarwal

Veena Aggarwal