

KABSONS INDUSTRIES LIMITED

REGD.Off. : "Madhu Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA
Tel: 040-66630006, E-mail: operationslpg@gmail.com
Website: www.kabsonsindustrieslimited.com
Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



27th August, 2020

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001

Dear Sirs / Madam

Sub: Announcement under Regulation 30 (LODR) – Appointment of Additional Director
Ref: BSE Scrip Code: KABSON / 524675

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Ms. Riha Kabra (DIN:08825577), as an additional Director [Non-Executive & Non Independent] of the Company w.e.f. August 27, 2020 to hold office till the date of ensuing Annual General Meeting of the Company.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Kabsons Industries Limited

M Nagaraju
Nagaraju Musinam
Company Secretary cum
Compliance Officer



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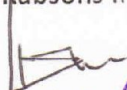


Annexure:

Appointment of Ms. Riha Kabra (DIN: 08825577) as the Additional Director in the category of Non Executive Non independent Director with effect from 27th August, 2020.

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Riha Kabra (DIN: 08825577) has been appointed as Additional Director [Non Executive Non Independent] on the Board of the Company.
2	date of appointment/cessation (as applicable) & term of appointment;	27 th August, 2020.
3	brief profile (in case of appointment);	She is graduate in Sociology with Psychology (BSc Hons) from Surrey University (UK)
4	disclosure of relationships between directors (in case of appointment of a director).	Ms. Riha Kabra (DIN: 08825577) is daughter of Rajiv Kabra Whole Time Director of the Company.

For Kabsons Industries Limited


Rajiv Kabra
Executive Director
DIN: 00038605



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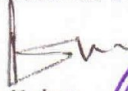
EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s.KABSONS INDUSTRIES LIMITED HELD ON THURSDAY, AUGUST 27, 2020 AT 4.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8-2-293/82/C/17, PLOT NO 17, 2ND FLOOR, MADHUW VIHAR, JUBILEE HILLS, ROAD NO.7, HYDERABAD - 500033, TELANGANA.

Appointment of Ms. Riha Kabra (DIN:08825577), as Additional Director of the Company:

"RESOLVED THAT pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013 and the Articles of Association, Ms. Riha Kabra (DIN: 08825577) be and is hereby appointed as an Additional Director on the Board of Directors of the Company with effect from 27th August, 2020, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to take all actions, as may be necessary, in this regard, and to file necessary forms, applications, documents and other papers with the concerned Registrar of the Companies, and other Statutory Authorities and to do all such acts, deeds, matters and things as are required and are ancillary or incidental thereto"

// Certified True Copy//
For Kabsons Industries Limited


Rajiv Kabra
Executive Director
DIN: 00038605

