

KABSONS INDUSTRIES LIMITED

REGD. OFF. : "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7,
Jubilee Hills, Hyderabad – 500033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



12th August, 2023

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

Sub: Intimation regarding the resignation of Mr. Venkata Subba Rao Pinapati (DIN: 02299552)
Ref: BSE Scrip Code: KABSON / 524675

Dear Sir/ Madam,

This is to bring to your notice that Mr. Venkata Subba Rao Pinapati (DIN: 02299552) has tendered his resignation from the position of Independent Director of Kabsons Industries Limited vide his resignation letter dated 12.08.2023. For your information, it may be relevant to note that Mr. Venkata Subba Rao Pinapati was appointed as an Independent Director of Kabsons Industries Limited at the meeting of the Board of Directors held on 10.06.2008 and he was to hold office upto 13.08.2023.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby furnishing the requisite details as mentioned below:

S.No	Particulars	Description
1	Reason for Change viz. resignation	Resignation of Mr. Venkata Subba Rao Pinapati (DIN: 02299552) as the Independent Director of the Company, with effect from 13th August, 2023 citing pre-occupation and other personal commitments and no other material reasons.
2	Date of appointment /cessation & term of appointment	With effect from 13th August, 2023
3	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
4	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Venkata Subba Rao Pinapati has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

Thanking you.

Yours faithfully,

For Kabsons Industries Limited

Nagaraju Musinam

Company Secretary cum

Compliance Officer

M.No.A48209

12th August, 2023

To

The Board of Directors of
KABSONS INDUSTRIES LIMITED
H.No.8-2-293/82/C/17, Plot No 17, 2nd Floor,
Madhuw Vihar, Jubilee Hills, Road No.7,
Hyderabad - 500033, Telangana

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

This is to inform the Board that I, Venkata Subba Rao Pinapati (DIN) 02299552, Independent Director of the Company, hereby tender my resignation as an Independent Director of the Company due to my pre-occupation and health condition with effect from 13th August, 2023. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Share Transfer & Investor's Grievance Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

S.No	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	NIL	NIL	NIL

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly accept this resignation letter as resignation from the directorship of the Company including the board committee(s) and relive me from my duties with effect from 13th August, 2023

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges to that effect.

Regards.



Venkata Subba Rao Pinapati
DIN: 02299552

12th August, 2023

To

The Board of Directors of

KABSONS INDUSTRIES LIMITED

H.No.8-2-293/82/C/17, Plot No 17, 2nd Floor,

Madhuw Vihar, Jubilee Hills, Road No.7,

Hyderabad - 500033, Telangana

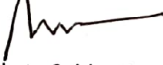
Subject: Confirmation

Dear Sir/Madam,

In connection to my resignation dated 12th August, 2023, resigning from the position of director in the capacity of Independent director of Kabsons Industries Limited with effect from 13.08.2023 and as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the regulations) including amendments there under, read with clause 7B of Part A of schedule III of the regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Thanking You,

Yours faithfully



Venkata Subba Rao Pinapati

DIN: 02299552