

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 – 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



Date: 21st August, 2024

The Manager – Listing
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company
Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Kabsons Industries Limited - KABSON/524675

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Deepak Khosla (DIN: 10738386) as a Non-Executive Independent Director of the Company by way of a circular resolution dated Wednesday, August 21, 2024.

Furthermore, in accordance with SEBI Regulations, he is not disqualified from holding the office of Director by virtue of any order passed by SEBI or any other authority. The composition of the Board of Directors of the Company complies with the requirements prescribed under the Act and SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure-I.

We request you to kindly take the above information on your records.

Thanking you & Yours faithfully
For **Kabsons Industries Limited**

Madhu Thokala
Company Secretary cum Compliance Officer
M. No. A54822

Encl. As above

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Deepak Khosla
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/cessation (as applicable) & term of appointment;	Appointment as Non-Executive Independent Director of the Company for a term of 5 years with effect from August 21, 2024, subject to approval of the shareholders.
4	brief profile (in case of appointment);	He is a B.Com graduate and a semi-qualified Chartered Accountant with over 20 years of experience in finance.
5	disclosure of relationships between directors (in case of appointment of a director).	NIL
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Deepak Khosla is not debarred from holding the office of director pursuant to any SEBI order or any other authority.