

# 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



15<sup>th</sup> August, 2023

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

Dear Sirs / Madam

**Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer**

**Ref: BSE Scrip Code: KABSON/524675**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr.Nagaraju Musinam (ICSI M.No. 48209) has conveyed his decision to resign as the Company Secretary and Compliance Officer of the Company w.e.f. 30.08.2023 to enhance the possibilities of growth in my profession. Mr. Nagaraju Musinam will continue to discharge his duties until the close of business hours on 30.08.2023 and will be relieved from his responsibilities from the closure of business hours on 30.08.2023.

Disclosures as required under the Clause 7 of Para A of Part A of the Schedule III of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dt. July 11, 2023 is annexed to this letter as Annexure-I.

You are requested to take the above information on records and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

your information.

Thanking You,  
For Kabsons Industries Limited

**RAJIV KABRA**  
Digitally signed by RAJIV  
KABRA  
Date: 2023.08.15 20:35:58  
+05'30'

Rajiv Kabra  
Managing Director  
DIN: 00038605

## Resignation of Mr. Nagaraju Musinam as Company Secretary and Compliance Officer

<b>S. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	30.08.2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable