

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



4th September, 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

In continuation of our letter dated.15.08.2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Nagaraju Musinam (ICSI M.No. 48209), has resigned from the position of the Company Secretary of the Company with effect from 30th August, 2023.

Further, the Company has received confirmation from Mr. Nagaraju Musinam that there are no other material reasons for her resignation other than those which are provided in the resignation letter

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.

Thanking You,
For Kabsons Industries Limited

RAJIV
KABRA

Digitally signed by
RAJIV KABRA
Date: 2023.09.04
15:36:52 +05'30'

Rajiv Kabra
Managing Director
DIN: 00038605

Annexure-I.

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

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	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

August 14, 2023

To
The Board of Directors,
Kabsons Industries Limited,
Madhuw Vihar, Second Floor, Plot No.17,
8-2-293/82/C/17, Jubilee Hills, Road No 7,
Hyderabad, Telangana – 500033.

Dear Sirs,

Subject: Resignation from the office of Company Secretary & Compliance Officer of Kabsons Industries Limited

This is with reference to the above cited subject, I, Musinam Nagaraju, hereby submit my resignation from the office of Company Secretary & Compliance Officer of Kabsons Industries Limited with effect from closure of business hours of August 30, 2023 to enhance the possibilities of growth in my profession. I further confirm that there are no other material reasons of my resignation.

I request the Board of Directors to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to thank all the Board of Directors, Key Managerial Personnel and the staff members for their extended support to me during my tenure as Company Secretary & Compliance Officer of Company.

Kindly acknowledge the receipt and relieve me from my duties and responsibilities with effect from the above specified date.

Yours faithfully,

M. Nagaraju

Musinam Nagaraju
M. No. A48209

eCSIN Number RA048209A000180803