

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 – 500 033, Telangana, INDIA
Tel: 040-23554970, E-mail: operationslpg@gmail.com
Website: www.kabsonsindustrieslimited.com
Grievance redressal division Email: kilshareholders@gmail.com
CIN No: L23209TG1993PLC014458



30th June, 2021

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001

Dear Sirs / Madam

Sub.: Intimation of Re-designation of Sri. Rajiv Kabra, as Managing Director of the Company - under Regulation 30 of SEBI (LODR), 2015 – Reg.

Ref : BSE Scrip Code: KABSON / 524675

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on 29th and 30th June 30, 2021 has approved the change in the designation of Sri. Rajiv Kabra (DIN:00038605), from 'Whole time Director' to 'Managing Director' with effect from June 29, 2021 and to hold the office as the 'Managing Director' for his remaining tenure i.e. up to July 31, 2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

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

Thanking you.

Yours faithfully,
For Kabsons Industries Limited

M. Nagaraju
Nagaraju Musam
Company Secretary cum
Compliance Officer



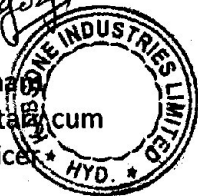
Annexure:

Change in designation of Sri. Rajiv Kabra (DIN:00038605), from 'Whole Time Director' to 'Managing Director' with effect from 29th June, 2021 of Kabsons Industries Limited.

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Director	Sri. Rajiv Kabra
1	reason for change viz. appointment, resignation, removal, death or otherwise – Re-designation.	The Board of Directors at its meeting held on 29 th and 30 th June 30, 2021, approved the Change in designation of Sri. Rajiv Kabra (DIN:00038605), from 'Whole Time Director' to 'Managing Director'. This change in designation is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2	date of appointment/cessation (as applicable) & term of appointment;	29 th June, 2021.
3	brief profile (in case of appointment);	Mr. Rajiv Kabra (DIN: 00038605) is a Post-Graduate in Business Administration and associated with your Company since inception.
4	disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajiv Kabra is father of Ms. Riha Kabra Director of the Company.

For Kabsons Industries Limited

M Nagaraju
Nagaraju Musina
Company Secretary cum
Compliance Officer



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Consent to act as Managing Director

Date: 29.06.2021

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.

Subject: Consent to act as Managing Director U/s. 196 of Companies Act, 2013.

Dear Sir,

This is to submit that I, Rajiv Kabra (DIN: 00038605), Whole time Director of the company, resident of Plot No.7-1-59/10, Dharam Karan Road, Ameerpet, Hyderabad, Telangana, India - 500016, the undersigned, having consented to act as a Managing Director of **KABSONS INDUSTRIES LIMITED** pursuant to section 196 of Companies Act, 2013.

You are requested to take on record the same.


Rajiv Kabra
DIN: 00038605