

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



30th September, 2024

To
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Completion of tenure of Mrs.Mangal Rathi as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Mangal Rathi (DIN: 06966755), has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 29, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mrs.Mangal Rathi for her extensive contribution.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'.

Kindly take the above information on record and acknowledge.

For Kabsons Industries Limited

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

Annexure-I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details
		Mangal Rathi
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of 2 nd term as an Independent Director.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	From the closing hours of September 29, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable