

CIN : L27101PB1985PLC006100

KAL
KUMAR AUTOCAST LIMITED

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07.09.2022

To,

The Manager Listing

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,

Plot No. 62 C, G Block, Opp Trident Hotel,

BandraKurla Complex, Bandra (E), Mumbai

PIN: 400098

Subject: Outcome of Meeting of Board of Directors held on Wednesday, 07thSeptember, 2022.

Ref: ISIN: INE168U01015

Regulations 30and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

The following matters have been noted/approved bythe Board of Directors of the Companyin the board meeting heldon **Wednesday, 07thSeptember, 2022-**

- 1) On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 07th September, 2022has appointed Ms. RITU MEHRA, as IndependentWoman Director of the Company w.e.f. 30th September, 2022,subject to shareholder's approval in the ensuing general meeting.



Verified Id No.
377613966

BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.

- 2) Mr. Aravind Prasad has resigned from the post of the Independent director of the company with effect from 07th September, 2022.
- 3) Ms. Neha Sood has resigned from the post of the director of the company with effect from 07th September, 2022.
- 4) The Directors Report for the Financial year 2021-22 along with Auditors Report as tabled before the Board be and is hereby approved
- 5) The Board hereby approves the Notice for convening 37th Annual General Meeting of the Company on 30th September, 2022.
- 6) On the recommendation of Audit Committee, the Board hereby approves the appointment of M/s Vinay & Associates as Statutory Auditor of the Company for a period of 5 years from 37th AGM to 42nd AGM of the Company.
- 7) The Board of Directors of the company has appointed M/s Kiranpreet & Associates, Practicing Company Secretary as the Scrutinizer at ensuing Annual General Meeting for conducting the ballot voting and e-voting process in a fair and transparent manner.

The details required pursuant to Regulation 30, of the SEBI LODR Regulations are enclosed herewith as Annexure-1.

The Board Meeting Commenced at 05.00 PM and concluded at 06:15 PM.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully;

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585

Encl. as above

Annexure-I

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Ms. Ritu Mehra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	30.09.2022 (subject to the approval of shareholders) On the recommendation of Nomination and Remuneration committee, the board has proposed to appoint Ms. Ritu Mehra as Independent Woman Director of the company w.e.f. 30.09.2022 subject to the approval of shareholders.

Particulars	Mr. Aravind Prasad
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date and Reason of Resignation	07.09.2022 Mr. Aravind Prasad through his letter dated 07.09.2022, informed the company about his resignation from the post of Independent Director due to pre-occupation in other assignments. He further requested to accept his resignation which was approved by the board in their meeting held on 07.09.2022.

Particulars	Ms. Neha Sood
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date and Reason of Resignation	07.09.2022 Ms. Neha Sood through her letter dated 07.09.2022, informed the company about her resignation from the post of Director due to pre-occupation in other assignments. She further requested to accept her resignation which was approved by the board in their meeting held on 07.09.2022.

For Kumar Autocast Limited

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585