

Date: 24th December, 2024

To,

The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: KEL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Regularisation/Appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as an Independent Director at the Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

This is with reference to our earlier intimation dated 14th November, 2024 wherein, the Company had intimated the Stock Exchanges regarding the appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as an Additional Non-Executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, and who holds office till the conclusion of the next Extra-Ordinary General Meeting of the Company.

In furtherance of the above and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the Extra-Ordinary General Meeting of the Company held on Tuesday, 24th December, 2024 at 12:00 PM IST through Video Conferencing or Other Audio-Visual Means, have approved the appointment Mr. Ulhas Anant Joshi (DIN: 02508813) as an Independent Director of the Company, for a term of five years, i.e. from November 14, 2024 to November 13, 2029 (both days inclusive).

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the said Regularisation/Appointment is attached herewith as Annexure A.

Thanking you,

Yours faithfully,
For Kundan Edifice Limited

DIVYANSH Digitally signed
by DIVYANSH
MUKESH
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GUPTA Date: 2024.12.24
14:05:55 +05'30'

Mr. Divyansh Mukesh Gupta
Managing Director
DIN: 06846463
Encl: As above

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, ☎ : info@kundanedifice.com 🌐 : www.kundanedifice.com 📞 : +91-9175924916

ANNEXURE A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
Reason for Change viz. Regularise and Appointment	Regularisation and appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as a Non-Executive Independent Director of the Company.
Age of Director	69 Years
Effective Date of Regularisation and Appointment	14 th November, 2024 Term - For a period of 5 years, effective from November 14, 2024 to November 13, 2029 (both days inclusive).
Brief profile	Ulhas Joshi, MBA from IIM Ahmedabad (Batch of 1977), is Director at Stratex Enterprises, providing consultancy services for Business Strategy & Execution. As a Senior Corporate professional, Business Advisor, Mentor and Academic faculty, he has over four decades of multi-industry, multi-functional leadership experience in Pharmaceuticals, Consumer Healthcare and FMCG sectors.
Disclosure of relationships between directors (in case of appointment of a director)	He does not have an inter-se relationship with any Director of the Company.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Ulhas Anant Joshi, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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