September 08, 2025

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 543542

Dear Sir(s)/Ma'am,

Sub: Outcome of the Board Meeting.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, September 08, 2025 has interalia considered and approved following:

1. **Appointment of Mr. Ishwar Lal (DIN 11224914) as an Additional Director (Non-Executive, Independent) of the Company**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Ishwar Lal (DIN 11224914) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from September 08, 2025, subject to the approval of the members at the ensuing General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Mr. Ishwar Lal has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

2. **Appointment of Mr. Akshay Vinod Parmar (11287143) as an Additional Director (Non-Executive, Independent) of the Company**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Akshay Vinod Parmar (11287143) as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from September 08, 2025, subject to the approval of the members at the ensuing General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and various Circulars issued by Stock Exchanges, we wish to confirm that Mr. Akshay Vinod Parmar has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

The Meeting of the Board of Directors of the Company commenced at 20:30 p.m. and concluded at 21:15 p.m.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kesar India Limited

SACHIN GOPAL GUPTA Digitally signed by SACHIN GOPAL GUPTA Date: 2025.09.08 21:21:17 +05'30'

Sachin Gopal Gupta
Managing Director
DIN: 07289877

KESAR INDIA LIMITED (Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)**Website**: www.KesarLands.Com, Email: Info@KesarLands.com, **Tel**: +91 712 254 6666, +91 712 256 8888 **Registered Office**: 2nd Floor, Saraf Chambers, Mount Road, Sadar, Sadar Bazar, Nagpur 440 001 MH India.
CIN: L51220MH2003PLC142989

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Additional Director Appointed.

Sr No	**Particulars**	**Details**	**Details**
1	Reason for change viz. Appointment, resignation, removal, death and otherwise	Appointment of Mr. Ishwar Lal as Additional Director (Non- Executive, Independent)	Appointment of Mr. Akshay Vinod Parmar as Additional Director (Non- Executive, Independent)
2	Date of appointment/cessation (as applicable) & term of appointment.	Appointment is effective from September 08, 2025 for the period of 5 years, subject to the approval of members at the ensuing Annual General Meeting.	Appointment is effective from September 08, 2025 for the period of 5 years, subject to the approval of members at the ensuing Annual General Meeting.
3	Brief profile in case of appointment.	He is a Qualified Practicing Chartered Accountant with of experience in Taxation, Audit, Accounting, finance, law, corporate governance, technology, etc. His core competencies include taxation, corporate governance, regulatory compliance, strategic planning, and financial management, making him well-suited for board-level responsibilities.	He is a Qualified Practicing Chartered Accountant with over Nine years of experience in Taxation, Audit, Accounting, finance, law, corporate governance, technology, etc., with a proven track record in leadership, strategy, compliance, and risk oversight. His core competencies include taxation, corporate governance, regulatory compliance, strategic planning, and financial management, making him well-suited for board-level responsibilities.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Any	Not Any
5	Shareholding if any in the Company.	Nil	Nil