

KIRAN VYAPAR
LIMITED

31.03.2025

To
The Corporate Relationship Department
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Fort, Dalal Street
Mumbai – 400 001

Company Code: 537750

Sub: Outcome of the Board Meeting held on 31st March, 2025 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 31st March, 2025, interalia, considered the appointment of Mrs. Alka Devi Bangur (DIN 00012894) as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f. 31st March, 2025, liable to retire by rotation, subject to the approval of the Shareholders of the Company.

Further, Mrs. Alka Devi Bangur has not been debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The necessary disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

The meeting commenced at 4.30 P.M. and concluded at 5.05 P.M.

Kindly take the same on record.

Thanking You,

For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No. F8857



L N B A N G U R G R O U P O F C O M P A N I E S

email: kvl@lnbgroup.com



CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

REGISTERED OFFICE

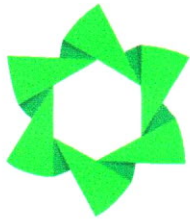
7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669

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KIRAN VYAPAR LIMITED

Annexure - A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The particulars for Appointment of Mrs. Alka Devi Bangur (DIN: 00012894) as an Additional Director (Non-Executive, Non-Independent) of the Company are as under:

Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise ;	Mrs. Alka Devi Bangur (DIN 00012894) appointed as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f. 31 st March, 2025.
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	Mrs. Alka Devi Bangur (DIN 00012894) appointed as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f. 31 st March, 2025, liable to retire by rotation, subject to the approval of the Shareholders of the Company.
Brief Profile	Mrs. Alka Devi Bangur aged about 70 Years did her M.A in English and Hindi from Kolkata and MBA from Indian Institute of Management Kolkata. She has over more than three decades of rich experience in the management and administration in various Industries. She has been conferred with various awards from time to time. She is the President of All India Marwari Mahila Samity, which is dedicated to women's empowerment through numerous philanthropic and social welfare initiatives. She has been the past president of Calcutta Chamber of Commerce and was also the president of the Chamber's Ladies Business Forum. Currently, she is a trustee of Calcutta Chamber of Commerce Foundation and a committee member of Bharat Chamber of Commerce.
Disclosure of relationships between Directors (in case of appointment as a Director)	Mrs. Alka Devi Bangur is related with Mr. Lakshmi Niwas Bangur, Mr. Shreeyash Bangur and Ms. Sheetal Bangur, Directors of the Company.

LN BANGUR GROUP OF COMPANIES

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