20.05.2021



To The General Manager (Listing) BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai – 400 001

Company Scrip Code no.: 537750

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Re: Resignation of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Sonthalia has resigned from the service of the Company due to certain personal reasons and he has been relieved from the services and responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 20th May, 2021.

The Company appreciates the contribution made by him and wishes success in his future endeavors.

Kindly take the same on record.

Thanking You,

Yours Faithfully, For Kiran Vyapar Limited

(Pradip Kumar Ojha) Company Secretary