



# KUNSTSTOFFE INDUSTRIES LIMITED

**CIN: L65910MH1985PLC037998**

**Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels**

Regd. Office: Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai – 400019.

Tel: 022-24082689 / 90 Website: [www.kunststoffeindia.com](http://www.kunststoffeindia.com) Email: [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com)

**Date: 18<sup>th</sup> October, 2023**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Reference: Scrip code - 523594 -Kunststoffe Industries Limited**

**Subject: Outcome of the Board Meeting held on today i.e. 18<sup>th</sup> October, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, the Board of Directors of the Company, in their meeting held today i.e. 18<sup>th</sup> October, 2023 at registered office of the company has inter-alia considered and approved

1. Resignation of Mr. Ujjwalkumar Jha (DIN: 06825669) as a Non-Executive Independent Director of the Company with effect from 18<sup>th</sup> October, 2023.
2. The order received from Regional Director dated 17<sup>th</sup> October, 2023 for approval of shifting of registered office from state of Maharashtra to the Union territory of Daman and Diu.
3. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Kunststoffe Industries Limited**

**Padmini Ravindran**  
**Company Secretary**  
**Membership No -F5134**