



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 Email: kunststoffe@kunststoffeindia.com

Date: 18th October, 2023

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

Reference: Scrip code - 523594-Kunststoffe Industries Limited

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors of the Company in their meeting held on 18th October, 2023, reconstituted all the committees of the Board with immediate effect, as detailed below:

Sr No	Name of the Committee	Composition	Category
1	Audit Committee	1. Mr Bhadresh Shah, Chairman 2. Mr Rajender J. Sharma, Member 3. Mr Pravin V Sheth, Member	Non Executive & Independent Director Non Executive & Independent Director Non Executive & Non Independent Director
2	Nomination and Remuneration Committee	1. Mr Bhadresh Shah, Chairman 2. Mr Rajender J. Sharma, Member 3. Mr Pravin V Sheth, Member	Non Executive & Independent Director Non Executive & Independent Director Non Executive & Non Independent Director
3	Stakeholders Relationship Committee	1. Mr Bhadresh Shah, Chairman 2. Mr Rajender J. Sharma, Member 3. Mr Pravin V Sheth, Member	Non Executive & Independent Director Non Executive & Independent Director Non Executive & Non Independent Director

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran
Company Secretary
Membership No -F5134