



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 SEBI (LODR) Regulations, 2015 - Resignation of director.

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, we hereby inform you that Mr. Ujjwalkumar Jha (DIN: 06825669) has resigned as a Non-Executive Independent Director of the Company with effect from 18th October, 2023.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as “**Annexure A**”.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran
Company Secretary
Membership No -F5134

Encl:



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Annexure - A

Sr No	Particulars	Details: Mr Ujjwalkumar Jha
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupancy, Mr. Ujjwalkumar Jha (DIN: 06825669) has expressed his intention to resign as a Non-Executive Independent Director of the Company w.e.f. 18 th October, 2023.
2	Date of Resignation	18 th October, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	None
6	Names of listed entities in which the resigning director holds membership of board committees, if any.	None

UJJAWALKUMAR RAVIKANT JHA

103, Bharat House, Nr. Shivam Complex, Dunetha, Nani Daman, Daman – 396210

Date: 18th October, 2023

To,
THE BOARD OF DIRECTORS
KUNSTSTOFFE INDUSTRIES LIMITED
Kiran Building, 128, Bhaudaji Road,
Matunga (E), Mumbai - 400019

Sub: Resignation from Directorship of the Company

Dear Sir/Madam,

I, Ujjawalkumar Ravikant Jha (DIN No: 06825669) resident at 103, Bharat House, Nr. Shivam Complex, Dunetha, Nani Daman, Daman - 396210 hereby tender my resignation from the position of Non- Executive Independent Director of the Kunststoffe Industries Limited with immediate effect.

The Resignation is purely on account of personal reason and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make arrangements to file necessary forms with the concerned Registrar of Companies and intimate to the stock exchange.

Thanking you,

Yours Faithfully,



UJJAWALKUMAR RAVIKANT JHA