

KANSAL FIBRES LIMITED

Reg. Office: E-10/7586/A, Opp. Lane Pooja Intl, Bahadur Kay Road, Dana Mandi, Ludhiana - 141008

E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589

Website: www.kansalfibres.com, CIN NO. L17116PB1994PLC014457

Date: 26/02/2020

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

Subject: Intimation Regarding Appointment of Director and Death of Director.

Scrip Code: 531205

Dear Sir/Madam,

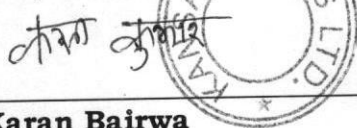
As per the captioned subject, Please take a note that the Company has appointed Mr. Akshay Hiteshkumar Soni as an additional Independent Director (Non-Promoter Non-Executive category) of the Company w.e.f. 26.02.2020.

The board hereby also intimate that the Company was intimated today about the sad demise of Mr. Mayur Manubhai Shah Independent Director of the Company.

You are requested to take note of the above information on your records.

Yours faithfully,

For, Kansal Fibres Ltd



Karan Bairwa
Managing Director
DIN: 08032112