

KANSAL FIBRES LIMITED

Reg. Office: 39, Sardar Patel Nagar, Nr. Hotel Nest., Ellisbridge,, Ahmedabad- 380009 (Gujarat)

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

Website: www.kansalfibres.com, CIN NO. L17116GJ1994PLC117990

Date: 28.12.2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 531205

Sub.: Intimation of Change in Directorate cum Outcome of Board Meeting

Dear Sir/Ma'am,

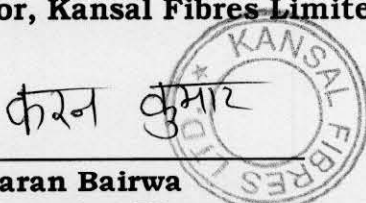
As per the Captioned subject, we hereby intimate you that company has at its Board Meeting held as on today i.e. 28th December, 2020 transact the following Business:

1. Appointment of Mr. Rajendra Singh (DIN: 08924023) for the post of Additional Director for the Category of Non Executive Non Independent (Non Promoter) w.e.f. 28th December, 2020.
2. Resignation of Mr. Bipin M. Patel (DIN: 03190744) from the Post of Directorship w.e.f. 28th December, 2020.
3. Resignation of Ms. Kashmira Vijay Khatree (DIN: 08166413) from the Post of Independent Director w.e.f. 28th December, 2020.

Kindly take the same on your Record.

Thanking You

For, Kansal Fibres Limited


Karan Bairwa
Managing Director
DIN: 08026123