

KIRAN VYAPAR
LIMITED

01.04.2025

To
The Corporate Relationship Department
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Fort, Dalal Street
Mumbai – 400 001

Company Code: 537750

Sub: Intimation of resignation of Directors and Key Managerial Personnel (KMP) of the Company in terms of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that :

- 1.Mr. Shreyash Bangur (DIN: 00012825) vide his letter dated 31st March, 2025 has tendered his resignation from the post of Director & Key Managerial Personnel (Managing Director) from the Board of Directors of the Company with effect from the closing of business hours on 31st March, 2025 due to his commitments in other professional engagements.
- 2.Ms. Sheetal Bangur (DIN: 00003541) vide her letter dated 31st March, 2025 has tendered her resignation from the post of Director from the Board of Directors of the Company with effect from the closing of business hours on 31st March, 2025 due to her commitments in other professional engagements.

The necessary disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

Kindly take the same on record.

Thanking You,

For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No. F8857



L N B A N G U R G R O U P O F C O M P A N I E S

email: kvl@lnbgroup.com

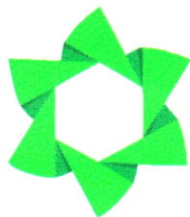


CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669



KIRAN VYAPAR LIMITED

Annexure - A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. The particulars for Resignation of Mr. Shreeyash Bangur (DIN: 00012825) as Director & Key Managerial Personnel (Managing Director) of the Company are as under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shreeyash Bangur (DIN: 00012825) vide his letter dated 31 st March, 2025 has tendered his resignation from the post of Director & Key Managerial Personnel (Managing Director) from the Board of Directors of the Company with effect from the closing of business hours on 31 st March, 2025 due to his commitments in other professional engagements.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing of business hours on 31 st March, 2025
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

2. The particulars for Resignation of Ms. Sheetal Bangur (DIN: 00003541) as Director of the Company are as under:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Sheetal Bangur (DIN: 00003541) vide her letter dated 31 st March, 2025 has tendered her resignation from the post of Director from the Board of Directors of the Company with effect from the closing of business hours on 31 st March, 2025 due to her commitments in other professional engagements
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing of business hours on 31 st March, 2025
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable



LN BANGUR GROUP OF COMPANIES

email: kvl@lnbgroup.com



CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India | L: +91 33 22237128 / 29 | F: +91 33 222315669

SHREEYASH BANGUR

H.NO.8-2-293/82/A/558 AND 1
HYDERABAD- 500033

31.03.2025

To
The Board of Directors
Kiran Vyapar Limited
7, Munshi Premchand Sarani,
Hastings, Kolkata - 700022

Sub: Resignation from the position of Director and Key Managerial Personnel (Managing Director).

Dear Sir/Madam,

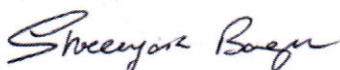
I, Shreeyash Bangur (DIN: 00012825), hereby tender my resignation from the position of Director and Key Managerial Personnel (Managing Director) from the Board of Directors of the Company with effect from the closing business hours on 31st March, 2025 due to my commitments in other professional engagements.

Please take note that this is to be considered as a notice of my resignation under section 168 of the Companies Act, 2013 read with rule 15 of the Companies (Appointment and Qualification of Directors) rules, 2014.

I would like to express my sincere gratitude to the Board of Directors and the management team for their support and cooperation during my tenure as Director and Key Managerial Personnel (Deputy Managing Director). It has been a privilege to contribute to the Company's growth, and I wish the Board continued success in all future endeavors.

Thank you for your understanding.

Yours Faithfully,



Shreeyash Bangur
DIN: 00012825

SHEETAL BANGUR

8-2-293/82/A/154 Road No.
10, Jubilee Hills, Hyderabad
T S -500033

31.03.2025

To
The Board of Directors
Kiran Vyapar Limited
7, Munshi Premchand Sarani,
Hastings, Kolkata - 700022

Sub: Resignation from the position of Director.

Dear Sir/Madam,

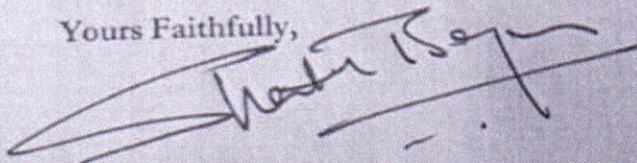
I, Sheetal Bangur (DIN: 00003541), hereby tender my resignation from the position of Director from the Board of Directors of the Company with effect from the closing of business hours on 31st March, 2025 due to my commitments in other professional engagements.

Please take note that this is to be considered as a notice of my resignation under section 168 of the Companies Act, 2013 read with rule 15 of the Companies (Appointment and Qualification of Directors) rules, 2014.

I would like to express my sincere gratitude to the Board of Directors and the management team for their support and cooperation during my tenure as Director. It has been a privilege to contribute to the Company's growth, and I wish the Board continued success in all future endeavors.

Thank you for your understanding.

Yours Faithfully,



Sheetal Bangur
DIN: 00003541