

14th April,2025

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KUNDANMM	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 507528
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Sub: Outcome of Board Meeting held today at Monday, 14th April,2025

Dear Sir / Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e Monday, 14th April,2025 decided the following matters: -

1. The Board has approved Convening of an Extraordinary General meeting of the Company to be held on 6th May,2025.
2. The Board approved the appointment of Mr. Ansh Bhambri (Membership No. FCS 13356 | CP 22626), Proprietor of Bhambri & Associates, Company Secretaries (Peer Review Certificate. No. 2971/2023), as Scrutinizer for conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matter thereto.
3. The e-voting period commences on Saturday, 3rd May,2025 at 09:00 A.M. and ends on Monday, 5th May, 2025 at 05:00 P.M.

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

CIN: L24205BR1964PLC006630

Email : info@kundanmineralsandmetals.com Website : www.kundanmineralsandmetals.com

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari,East Champaran, Bihar-845401

Corp. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001



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4. The cut-off date for E-voting is Tuesday, 29th April, 2025, members of the Company holding shares either in physical form or in dematerialized form can cast their vote through remote-e voting.
5. To appoint Mrs. Sonica Verma, a qualified Company Secretary (M.No. A59149) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 14th April, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure 1 to this letter.

The Meeting commenced at 2:00 PM and concluded at 3:30 P.M

This is for your kind information and also for dissemination to all the concerned.

Thanking You,

Yours Sincerely,

For and on behalf of the Board

Kundan Minerals and Metals Limited

Deepak Gupta

Director

DIN: 06643918

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ANNEXURE – 1

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Appointment of Mrs. Sonica Verma as Company Secretary and Compliance Officer of the Company.

S.NO.	PARTICULARS	DISCLOSURES
1.	Reason for appointment, change viz. resignation, removal, death or otherwise	Appointment Mrs. Sonica Verma, a qualified Company Secretary (Mem. No. A59149) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) of appointment	Appointment of Mrs. Sonica Verma as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company. Date of Appointment: 14 th April, 2025
3.	Brief Profile (in case of appointment)	Ms. Sonica Verma is an associate member of the Institute of Company Secretaries of India (ACS). She has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI Regulations. Mrs. Verma has worked across various sectors and has vast experience in the corporate governance, compliance roles. She has played a key role in implementation of the Companies Act, 2013, SEBI Listing Regulations, 2015 and SEBI Prohibition of Insider Trading Regulations, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sonica Verma is not related to any of the Directors of the Company

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