

Date: 26th July, 2025

To

Manager (CRD)	The Manager
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Subject: Outcome/Intimation of Board Meeting held on 26th July 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 26th July 2025, inter alia, considered and approved the following:

1. Constitution/Reconstitution of the Corporate Social Responsibility (CSR) Committee

The Board has approved the Constitution /reconstitution of the CSR Committee as follows:

Name	Category	Designation
Rahul Sharma	Independent Director	Chairman
Siddharth Gogia	Director	Member
Deepak Gupta	Director	Member

KUNDAN MINERALS AND METALS LIMITED
(Formerly 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

2.Appointment of Internal Auditor

The Board, on recommendation of Audit Committee, has appointed M/s S. Lall & Co, Chartered Accountants having Firm Registration No. 000355N, as Internal Auditor of the Company for the Financial Year 2025-26

Requisite details as per SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The meeting commenced at 3:00 PM and concluded at 4:10 PM.

We request you to kindly take the same on your records.

For Kundan Minerals and Metals Limited

Sonica Verma

Company Secretary & Compliance Officer

Encl: As above

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Annexure-A

Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. NO.	PARTICULARS	DETAILS
1	Name of the Statutory Auditors	M/s S. Lall & Co, Chartered Accountants (Registration No: 000355N)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S. Lall & Co., Chartered Accountants ("Firm") as the Internal Auditor of the Company
3	Date of appointment/cessation (as applicable) Term of appointment	July 26 th 2025 For the FY 2025-26
4	Brief profile (in case of appointment)	The Firm has 36 years of proven track record of serving reputed public sector clients through CAG of India. The Firm has been empanelled as Statutory Bank Branch Auditors since 1983. Across all, the Firm has consistently demonstrated a strong understanding of regulations, risk management, and compliance frameworks in financial institutions. The Firm has its clients ranging from Corporates & Non-Corporates, Educational Institutions, Hospitals and Charitable Organizations The Firm has been Peer Reviewed periodically since 2010 and latest since 01.03.2024 for 3 years.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

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