

Date: August 04, 2022

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Outcome of the Meeting of the Board of Directors of Ksolves India Limited held on August 04, 2022

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

Pursuant to the above-captioned subject, kindly note that the Board of Directors of the Company at its meeting held today on Thursday, August 04, 2022, have inter alia considered and approved the following:

1. **Re-constitution of Audit Committee:** The Board w.e.f August 04, 2022, has re-constituted the Audit committee as mentioned below:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Varun Sharma	Chairperson	Non-Executive Independent Director
Ms. Varsha Choudhry	Member	Non-Executive Independent Director
Ms. Deepali Verma	Member	Whole time Director
Mr. Vineet Krishna	Member	Non-Executive Independent Director

2. **Annual General Meeting (AGM):** The 8th Annual General Meeting of the Company will be held on **Sunday, the 28th day of August 2022 at 11.00 a.m. IST through Video Conferencing.** Following are the dates fixed for the purpose of the 8th AGM of the company:

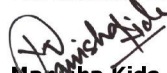
S.n	Particulars	Date
1.	Cut-off date for the purpose of reckoning the name of members for voting rights	Sunday, August 21, 2022
2.	Book Closure Dates	Monday, August 22, 2022 to Sunday, August 28, 2022 (both days inclusive)
3.	Date and time of e-voting for AGM	Commencement date on Thursday, August 25, 2022, at 9:00 a.m., and the conclusion date on Saturday, August 27, 2022, at 5:00 p.m.

The Notice of the 8th Annual General Meeting, along with the Annual report for the financial year 2021-22 will be electronically dispatched to the shareholders in due course.

The said meeting commenced at 4:30 p.m. and concluded at 5:10 p.m.

This is for your information and records.

For Ksolves India Limited


Manisha Kide
Company Secretary & Compliance Officer