

Date: August 21, 2024

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Subject: Outcome of the Meeting of the Board of Directors of Ksolves India Limited held on August 21, 2024

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

BSE Scrip Code: 543599; NSE Symbol; 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 Wednesday, August 21, 2024, have inter alia considered and approved the following:

1. Re-appointment and revision in remuneration of Mr. Ratan Kumar Srivastava as Chairman cum Managing Director of the company with effect from October 01, 2024 (effective date) for the period of 5 years from the effective date, subject to the approval of shareholders in the ensuing Annual General Meeting.
2. Re-appointment and revision in remuneration of Ms. Deepali Verma as Whole-time Director of the company with effect from October 01, 2024 (effective date) for the period of 5 years from the effective date, subject to the approval of shareholders in the ensuing Annual General Meeting.
3. The Annual General Meeting of the company for the financial year ended March 31, 2024 will be held on Saturday, September 14, 2024. The notice of the annual general meeting of the company shall be dispatched in due course.

The meeting was started at 4:00 p.m. and concluded at 5:15 p.m.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer