

FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED.

CIN No.: L36100MH2010PLC475854

VISDEM
TECHNOSYS LTD.

Date: 26/09/2026

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: VISDEM

SUBJECT: OUTCOME OF BOARD MEETING HELD ON SATURDAY 26TH SEPTEMBER, 2026, UNDER REGULATION 30 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

Dear Sir/Madam,

Pursuant to **Regulation 30** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors of Visdem Technosys Limited (Formerly Known as Kundan Edifice Limited) at their Meeting held today i.e. **on Saturday, 26th September, 2026 at the registered office of the Company at 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai, Maharashtra, India, 400064** as well as through VC/OAVM wherein the following matters have transacted:

1. The Resignation of Mr. Mahesh Singh Masani, from the post of Chief Financial Officer of the Company;
 2. Appointment of Ms. Tejal Rockson Dias as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company;
 3. Considered and approved all other business as per agenda circulated.
- The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023 w.r.t. Appointment & Resignation of KMP are enclosed in "Annexure I & II",

The above disclosures shall be available on the website of the Company i.e www.visdem.com.
The meeting of the Board of Directors commenced at 1.30 P.M. and concluded at 1:40 P.M.
You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For VISDEM TECHNOSYS LIMITED

(Formerly known as Kundan Edifice Limited)

Divyansh

Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.09.26
13:41:41 +05'30'

Divyansh Mukesh Gupta

Managing Director

DIN: 06846463

+917030919707

info@visdem.com

Reg. Office – 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai – 400064.

Works Address - Unit No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar - 401208

FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED.

CIN No.: L36100MH2010PLC475854

VISDEM
TECHNOSYS LTD.

Annexure: I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123, dated July 13, 2023

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mahesh Singh Masani has resigned from his post of Chief Financial Officer of the Company due to preoccupation and other personal commitments. He was associated with the Company since 08 th May, 2023 Mr. Mahesh Singh Masani has expressed his intention to resign as a Chief Financial Officer of the Company in his resignation letter with effect from 22 nd September, 2026
2.	Date of appointment/cessation (as applicable) & term of appointment;	22 nd September, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

For VISDEM TECHNOSYS LIMITED

(Formerly known as Kundan Edifice Limited)

**Divyansh
Mukesh
Gupta**

Digitally signed by
Divyansh Mukesh
Gupta
Date: 2026.09.26
13:44:56 +05'30'

Divyansh Mukesh Gupta

Managing Director

DIN: 06846463

 +917030919707

 info@visdem.com

Reg. Office – 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai – 400064.

Works Address - Unit No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar - 401208

FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED.

CIN No.: L36100MH2010PLC475854

VISDEM
TECHNOSYS LTD.

Annexure: II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123, dated July 13, 2023

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Tejal Rockson Dias has been appointed as Chief Financial Officer (CFO) of the Company on recommendation of Nomination & Remuneration Committee w.e.f. 26th September, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment;	26 th September, 2026
3.	Brief Profile (in case of appointment)	Ms. Tejal Dias, aged 34 years, is a Commerce Graduate from Mumbai University with over 15 years of progressive experience in corporate finance, accounting, and management. She has a proven track record in financial strategy, controllership, and regulatory compliance across diverse business sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

For VISDEM TECHNOSYS LIMITED

(Formerly known as Kundan Edifice Limited)

Divyansh
Mukesh
Gupta

Digitally signed
by Divyansh
Mukesh Gupta
Date: 2026.09.26
13:45:35 +05'30'

Divyansh Mukesh Gupta
Managing Director
DIN: 06846463

+917030919707

info@visdem.com

Reg. Office – 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai – 400064.

Works Address - Unit No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar - 401208

MAHESH SINGH MASANI

Address: 35, Shanti Nagar, Near M D S School, Sector No. 3, Hiran Magri, Girwa Udaipur,
Rajasthan 313001

Phone No.: 9829212214

Email Id: maheshmasani@gmail.com

Date: 22nd September, 2026

To,

The Board of Directors,
Visdem Technosys Limited
2012, 20th Floor, 9 Business Bay,
Off New Link Road, Behind Evershine Mall,
Malad West, Mumbai, Maharashtra,
India, 400064.

Dear Sirs/Madam,

Sub: Resignation from the Post of Chief Financial Officer

I am writing to formally resign from my position as Chief Financial Officer of Visdem Technosys Limited Formerly Known as Kundan Edifice Limited, with my last working day being September 22, 2026.

This decision was not easy and comes after careful consideration of my personal and professional goals. I am grateful for the opportunities I have had to contribute to the organization's growth and for the trust and support extended to me during my tenure.

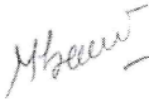
I will ensure a smooth transition and am committed to support the handing over process in any way needed over the coming weeks.

I sincerely thank the Board, the management team, and my colleagues for the valuable experiences and professional support throughout my time at Visdem Technosys Limited.

Wishing the organization continued success in all its future endeavors.

Thanking You,

Yours Sincerely



Mahesh Singh Masani
Chief Financial Officer



22/9/2026

Accepted w.e.f. 22-09-2026

Ms. Tejal Dias

Gokulam Banglow, Manickpur Chulna Road,
Opp. Snehalaya Bldg., Manickpur,
Vasai (W) 401202, Umele, Palghar, Maharashtra,
Email Id: tejal.dias@visdem.com
Phone No.: 7798481556

To
The Board of Directors (the "Board"),
Visdem Technosys Limited
2012, 20th Floor, 9 Business Bay,
Off New Link Road, Behind Evershine Mall,
Malad West, Mumbai, Maharashtra,
India, 400064.

Subject: Consent to act as Chief Financial Officer of the Company.

Dear Sir,

I, the undersigned, hereby give by consent to act as Chief Financial Officer and Key Managerial Personnel of Visdem Technosys Limited Formerly Known as Kundan Edifice Limited with immediate effect pursuant to the provisions of section 203 and 2 (51) of companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as Chief Financial Officer (CFO) under Companies Act, 2013.

This letter serves as my formal consent for the above-mentioned appointment and my agreement to comply with all relevant laws and regulations governing the positions I hold.

You are requested to take on record the same.

Thanking You,



Ms. Tejal Dias
Date: 26/09/2026
Place: Mumbai