



KUNDAN
MINERALS & METALS

Date: 09th November, 2024

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **507528**

The Manager-Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **KUNDANMM**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 08th November, 2024 approved the following:

1. Appointment of **Mr. Varun Gupta (DIN: 10808185)** as Non-Executive Non-Independent Director of the Company w.e.f. 08th November, 2024.
2. Appointment of **Mr. Udit Garg (DIN: 00569395)** Non-Executive Non-Independent Director of the Company w.e.f. 08th November, 2024.
3. Appointment of **Ms. Sharon Arora, having Membership No. A38209** as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 08th November, 2024.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A, B and C.

Request you to kindly take the above on your record.

For Kundan Minerals and Metals Limited

Deepak Gupta
Director and CFO
DIN: 06643918

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

Email : info@easternsugar.in CIN: L24205BR1964PLC006630

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



ANNEXURE – A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. NO.	PARTICULARS	DETAILS
1	Name	Mr. Varun Gupta (DIN: 10808185)
2	Designation	Additional Director (Non-Executive, Non-Independent)
3	Date of appointment & Term of Appointment	November 08, 2024 The term of appointment shall commence from November 08, 2024 until the date of resignation or retirement (whichever is earlier).
4	Brief Profile	A member of the Institute of Chartered Accountants of India (ICAI), Mr Gupta helms strategic planning and initiatives. In addition to overall operations of the Kundan Group, he leads strategic formulations and alliances including business development, expansion of existing businesses, mergers and acquisitions, taxation accounts and cost management. Prior to his appointment at Kundan, Mr Varun Gupta held leadership briefs at SBI Capital Markets and CRISIL Limited, among others.
5	Names of the listed entity in which the director holds directorship	None

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6	Disclosure of relationships between Directors (in case of appointment of a director).	None
7	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Varun Gupta is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

ANNEXURE – B

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. NO.	PARTICULARS	DETAILS
1	Name	Mr. Udit Garg (DIN: 00569395)
2	Designation	Additional Director (Non-Executive, Non-Independent)
3	Date of appointment & Term of Appointment	November 08, 2024 The term of appointment shall commence from November 08, 2024 until the date of resignation or retirement (whichever is earlier).
4	Brief Profile	Mr. Udit Garg oversees the Kundan Group's global operations with an emphasis on green and renewable

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		energy. He has been instrumental in driving the Group's growth trajectory, spearheading new business initiatives, and facilitating diversification efforts. He has played a pivotal role in establishing a multi-stakeholder sales, distribution and logistics network besides the exponential growth of the chemical products portfolio, expanding it tenfold, marking a significant milestone for the Group. He also leads the acquisition and commissioning of projects.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None
7	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Udit Garg is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

ANNEXURE – C

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. NO.	PARTICULARS	DETAILS
1	Name	Ms. Sharon Arora

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2	Designation	Company Secretary and Compliance Officer (Membership No: ACS 38209)
3	Date of appointment & Term of Appointment	08 th November, 2024 The term of appointment shall commence from 08 th November, 2024 and continue until his resignation or him attaining the age of retirement (as per the company's internal human resource policy), whichever is earlier.
4	Brief Profile	<p>Sharon Arora as the Company Secretary is a distinguished professional with a wealth of experience exceeding 9 years. As a Member of the Institute of Company Secretaries of India (ICSI) and a law graduate with a Bachelor of Commerce degree, she brings a robust foundation of knowledge to her role.</p> <p>Her professional journey includes a significant stint at Master Trust Limited, a prominent Non-Banking Financial Company (NBFC) offering financial services across major cities in India. During her tenure from March 2015 to May 2018, Sharon played a vital role in contributing to the success of the organization. Subsequently, she transitioned to Midland Microfin Limited (MML) in May 2018, where she served until May 2020. MML, specializing in microfinancing, operates through approximately more than 180 branches nationwide.</p> <p>Sharon's expertise extends to handling secretarial compliances at M/s Dhillon Hire Purchase Private Limited, another notable NBFC. At M/s Pact Industries Limited, a listed company, she assumed</p>

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		<p>the responsibility of overseeing the Corporate Compliance Program, ensuring adherence to various laws and regulations such as SEBI, Reserve Bank, FEMA, and others. Simultaneously, she maintained a keen focus on aligning organizational behavior with the company's standards. She also got the opportunity to list his previous organization Named M/s TAC Infosec Limited on NSE EMERGE platform which is considered as the India's first cyber security company to get listed on NSE EMERGE platform.</p> <p>In addition to her core responsibilities, Sharon has expanded her professional footprint by taking up the role of an Independent Director on the boards of two listed companies, showcasing her commitment to governance and leadership in the corporate arena.</p>
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None

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