



To,

Date: March 06, 2025

**The Manager - Listing Compliance Department**

BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai, MH - 400 001

**BSE Scrip Code: 544554**

**Scrip Symbol: KVSCASTING**

**ISIN: INE163701019**

**Subject: Outcome of Board Meeting dated March 06, 2025**

Ref: Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred "SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following outcome of the Board Meeting of the Company held today, i.e. on 6<sup>th</sup> March 2026:

1. Shifting of Registered office of the Company (within same city) to Village Baghelewala and Girdhiyai, Tehsil Kashipur, Distt- Udham Singh Nagar, Uttarakhand - 244713.
2. Appointment of Mr. Sanjay Rajeshwar Agarwal as Chief Executive Officer and KMP of the Company.

The Meeting commenced at 2.30 p.m. and concluded at 5.30 p.m.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Issued on July 11, 2023 Last Updated on January 30, 2026 are mentioned below as **Annexure-1**.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For **KVS Castings Limited**

(Formerly Known As "KVS Castings Private Limited")

**Shweta Mehrotra**

**Company Secretary & Compliance Officer**

**M No. A23938**

***KVS Castings Limited***

(Formerly known as KVS Castings Private Limited)

**Regd. Off. :** B-25,29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

**Works-1 :** B-25-29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

**Works-2 :** Village Girdhiyai, Aliganj Road, Kashipur-244713 (Uttarakhand)

**Tel.:** 05947-262656 **E-mail :** kvscastings@kvspremier.com **Website :** www.kvscastings.com

**CIN No.:** U27100UR2019PLC012217

Sno.	Particulars	Details
1.	Name	Mr. Sanjay Rajeshwar Agarwal
2.	Reason for Change viz Appointment resignation death or otherwise	Promotion of Mr. Sanjay Rajeshwar Agarwal as "CEO" (Chief Executive Officer) from the position of Vice President, Commercial of the Company
3.	Date of Appointment/Cessation (as applicable) & term of appointment	Appointed in Board Meeting held on March 6, 2026.
4.	Brief Profile (in case of appointment)	Mr. Sanjay Rajeshwar Agarwal holds Master's Degree in Met Science and PG Diploma in Management. He has more than 39 years of experience in Metallurgy, Foundries, Automobile and Business Management. He has worked with some of the reputed groups in India and China.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

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