



To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Date: 22<sup>nd</sup> April, 2026

Scrip Code: 506122

Company Symbol: VOLKAI

**Subject: Outcome of the Board of Directors meeting held today i.e., 22<sup>nd</sup> April, 2026 pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform your good office that the Board of Directors of the Company, Kairosoft AI Solutions Limited (formerly known as Pankaj Piyush Trade and Investment Limited) had considered and approved *inter-alia* the following matters in their meeting held today i.e. 22<sup>nd</sup> April, 2026 commenced at 2:30 PM and concluded at 4:10 PM.

**1. Shifting of the Registered Office of the Company.**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, in its meeting held today, has *inter-alia* approved the Shifting of the Registered Office of the Company within the same State, from “DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi-110020, India” to “ Unit No-500 5 TH FLR ITL Twin Tower Plot No-B-9 NSP Pitampura Delhi -110034” with effect from 22<sup>nd</sup> April, 2026.

The Board has also approved the alteration of the Charter Documents of the Company, i.e. Memorandum of Association and Articles of Association by substituting the relevant clauses in terms of the applicable provisions of the relevant laws.

**2. Change in the Management of the Company**

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with the para A Part A of the Schedule III, Mr. Sagar Khurana has tendered his resignation from the position of the Managing Director of the Company with effect from 22<sup>nd</sup> April, 2026. After due consideration, the Board accepted the resignation and placed on record its appreciation for the valuable contributions made by Mr. Sagar Khurana during their tenure with the Company. A Copy of the Resignation Letter has been enclosed herewith for your kind attention and reference.

**The details required under Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III along with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure A.**

This is for your kind information and record

Thanking you,  
Yours Sincerely,

**For and on behalf of  
Kairosoft AI Solutions Limited  
(Formerly Known as Pankaj Piyush Trade and Investment Limited)**

DEV  
ARAM

A red digital signature scribble is overlaid on the text. To the right of the signature, the following text is displayed: "Digitally signed by DEV ARAM Date: 2026.04.22 16:19:30 +05'30'".

Digitally signed  
by DEV ARAM  
Date: 2026.04.22  
16:19:30 +05'30'

Deva Ram  
(Director)  
DIN: 09003288

**Enclosures: As stated above.**

**Annexure-A**

We further submit the following details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A Part A of Schedule III along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024.

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mr. Sagar Khurana
2	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Mr. Sagar Khurana from the position of the Managing Director of the Company.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment;</del>	Cessation with effect from 22 <sup>nd</sup> April, 2026.
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,  
**The Board of Directors**  
**Kairosoft AI Solutions Limited**  
**Registered Office: DPT612, F-79 & 80,**  
**DLF Prime Towers, Okhla Industrial Estate,**  
**South Delhi, New Delhi-110020, India.**

**Date: 22<sup>nd</sup> April, 2026**

**Subject: Resignation from the position of the Managing Director of the Company.**

Dear Sir,

I hereby tender my resignation from the position of Managing Director of Kairosoft AI Solutions Limited ("the Company"), with effect from 22nd April, 2026, due to the personal commitments.

I confirm that there are no material reasons for my resignation other than those mentioned above. Further, I declare that there are no other material concerns or circumstances which require disclosure to the shareholders of the Company.

I kindly request the Board to accept my resignation and take the same on record in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I further request the Company to undertake all requisite filings and disclosures with the relevant statutory authorities and stock exchange in compliance with applicable laws and regulations.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I shall extend all necessary assistance to ensure a smooth transition and handover of my responsibilities.

Kindly acknowledge receipt of this resignation letter.

Thanking you.  
Yours Sincerely,



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Sagar Khurana  
(Managing Director)  
DIN: 07691118

Accepted and Approved,

DEV ARAM Digitally signed by DEV ARAM  
Date: 2026.04.22 15:36:19  
+0530'

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**Deva Ram**  
**(Director)**  
**DIN: 09003288**