

July 31, 2020

To,

Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir / Madam,

**Reference – Ksolves India Limited; Symbol – KSOLVES; ISIN: INE0D6I01015**  
**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 08, 2020, *inter-alia* to consider and approve the following matters:-

1. Appointment of M/s RSAV & Company, Chartered Accountant as Internal Auditor of our Company.
2. Appointment of M/s Sharma Vivek & Associates, Company Secretaries as Secretarial Auditor of our Company.
3. Appointment of Bigshare Services Private Limited as Registrar & share Transfer Agent of our Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Ksolves India Limited

For Ksolves India Limited

*Ratan Kumar Srivastava*

Ratan Kumar Srivastava Director  
(Chairman cum Managing Director)

DIN: [05329338](#)

Place - Noida