

Date: October 18, 2021

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Intimation of Change in Directorship.

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

In terms of captioned subject matter and referred Regulation, it is hereby informed that the Board of Directors of the Company at its Meeting held on Monday, October 18, 2021 has inter-alia considered and approved the following:

1. Resignation of Mr. Arpit Goyal from the position of Independent Director of the Company. His resignation will be **effective from November 15, 2021**. The Resignation letter along with the reason for resignation by Mr. Arpit Goyal is already disclosed to exchange vide letter dated October 05, 2021.
2. Appointment of Ms. Sushma Samarth as an Additional Director (Non-Executive, Independent Director) of the Company. Her appointment will be **effective from November 15, 2021**, subject to the approval of shareholders in the ensuing general meeting.

In respect of above items, please find enclosed herewith:

The 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 9th September, 2015 for Change in Directorship is given in **Annexure-I**.

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer

Annexure-I

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Directorship

Reason for change viz. appointment, resignation, removal, death or otherwise;	<ol style="list-style-type: none"> 1. Mr. Arpit Goyal has tendered his resignation from the post of Independent Director of Ksolves India Limited due to limited time & other work commitments and to assist in orderly refreshing succession of Ksolves Board. 2. Ms. Sushma Samarth is appointed as Additional Director (Non-executive, Independent Director) of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	<ol style="list-style-type: none"> 1. Resignation of Mr. Arpit Goyal as Independent Director: Effective from 15.11.2021. 2. Appointment of Ms. Sushma Samarth as Additional Director (Non-Executive, Independent Director): Effective from 15.11.2021 <p>Term of Appointment of Ms. Sushma Samarth- Shall be appointed for the period of consecutive 5 years with effect from 15.11.2021 (subject to the approval of shareholders in ensuing general meeting) and shall not be liable to retire by rotation.</p>
Brief profile of Ms. Sushma Samarth;	Enclosed as Annexure-A
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sushma Samarth is not Related to any Director

Brief Profile of Ms. Sushma Samarth

Annexure-A

Ms. Sushma Samarth brings in over 16 years of experience in Information Technology Enabled Services (ITES) across leading corporates such as COSL (Citicorp Overseas Software Limited, later known as Orbitech and Polaris), Infosys Ltd and Wipro Ltd especially in business domain of Banking & Capital Markets. She has extensive experience in managing complex and large business transformation engagements, large multi-location IT Projects, IT Enabled Services for Investment Banking Operations of MNC's.

Ms. Sushma Samarth is also an edupreneur and the founder of an education institute in K-12 segment. She is a frequent speaker in Schools and Colleges on Motivation, Science Research and Career Counselling. She has helped shape strategic vision and priorities for many small businesses. Ms. Sushma and her team won Toycathon 2021 organized by the Government of India.

An alumnus of IIT Bombay and Indian School of Business, Hyderabad, Ms. Sushma is also a key team member of a Non-Profit Organization focused on developing rural areas in Maharashtra.
