



KILPEST INDIA LIMITED

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CIN : L24211MP1972PLC001131

September 22, 2022

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI - 400 001

Dear Sir/Madam,

Sub: Appointment and Re-appointment in Annual General Meeting

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. Re-Appointment of Mr. Abdul Moin Khan (DIN 07918067) as an Independent Director of the Company

We wish to inform you that at the 50th Annual General Meeting ('AGM') of the Company held on 22nd September, 2022, the Members of the Company have approved the re-appointment of Mr. Abdul Moin Khan (DIN 07918067) as an Independent Director of the Company by way of Special Resolution to hold office for a second term of 5 (five) consecutive years commencing from 26th September 2022 up to 25th September 2027."

The details of re-appointment of Mr. Abdul Moin Khan as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure A to this letter.

2. Appointment of Mr. Harihar Prasad Thapak (DIN 09627567) as an Independent Director of the Company

We wish to inform you that at the 50th Annual General Meeting ('AGM') of the Company held on 22nd September, 2022, the Members of the Company have approved the appointment of Mr. Harihar Prasad Thapak (DIN 09627567) as an Independent Director of the Company by way of Ordinary Resolution to hold office for a period of 5 (five) years with effect from 23rd September 2022 up to 22nd September 2027, not liable to retire by rotation

The details of appointment of Mr. Harihar Prasad Thapak as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure B to this letter.




3. Re-Appointment of Statutory Auditors of the Company

We wish to inform you that at the 50th Annual General Meeting ('AGM') of the Company held on 22nd September, 2022, the Members of the Company have approved the re-appointment of M/s Baheti & Co., Chartered Accountants, Bhopal (Firm Registration No. 006287C), by way of Ordinary Resolution to hold office second term of five (5) consecutive years, from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the Fifty fifth (55th) AGM of the Company to be held in the year 2027

The details of re-appointment of M/s Baheti & Co., Chartered Accountants, Bhopal as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure C to this letter.


This is for your information.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For KILPEST INDIA LTD



Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049



Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 50 th Annual General Meeting of the Company held on 22 nd September, 2022, the shareholders of the Company have reappointed Mr. Abdul Moin Khan as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive year, commencing from 26 th September 2022 up to 25 th September 2027
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Re-appointment- 26 th September 2022 Re-appointed for a second term of 5 (five) consecutive year, commencing from 26 th September 2022 up to 25 th September 2027
3	Brief profile (in case of appointment)	Mr. Abdul Moin Khan aged 72; (Rtd. Deputy Commissioner) has worked in important positions in M.P. State Government. Starting his career as Rural Development Officer with his lustrous track records, he was elevated to the post of special secretary to Honorable health Minister, Govt. of M.P. where he was nodal in policy making, implementation, and solving all Health Department related matters. After that he worked as a Deputy Commissioner Rural Development, Bhopal Division (comprising of eight districts) where he was nodal in developing policy for Rural Development for Bhopal Division, and its policy implementation. He has good experience in Governance issue in Health and Development sector.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Abdul Moin Khan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.




Annexure B

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 50 th Annual General Meeting of the Company held on 22 nd September, 2022, the shareholders of the Company have appointed Mr. Harihar Prasad Thapak (DIN 09627567) as an Independent Director of the Company, to hold office for a period of 5 (five) years with effect from 23 rd September 2022 up to 22 nd September 2027, not liable to retire by rotation.
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of appointment- 23 rd September 2022 Appointed for a period of 5 (five) years with effect from 23 rd September 2022 up to 22 nd September 2027
3	Brief profile (in case of appointment)	Mr. Harihar Prasad Thapak had joined the prestigious State Bank of India on 22-9-1984 and continued his career growth with various important assignments in the field of agriculture finance, industrial finance, animal husbandry and foreign exchange.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Harihar Prasad Thapak is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

[Handwritten Signature]



Annexure C

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the 50 th Annual General Meeting of the Company held on 22 nd September, 2022, the shareholders of the Company have reappointed M/s Baheti & Co., Chartered Accountants, Bhopal as the statutory auditor of the Company, for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the Fifty fifth (55th) AGM of the Company to be held in the year 2027,
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Re-appointment- 22-09-2022 Re-appointed for a second term of five (5) years with effect from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the Fifty fifth (55th) AGM of the Company to be held in the year 2027.
3	Brief profile (in case of appointment)	M/s. Baheti & Co., Chartered Accountants, Bhopal (Firm Registration No. 006287C), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The firm is holding valid peer review certificate. The firm is providing the audit and assurance services to its clients.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	NA