



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.
Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

25th September, 2025

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Arvind Kumar Bajoria has tendered his resignation from the position of Whole-Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 08th August, 2025 to pursue other career opportunities.

The Management has accepted his resignation, and he will accordingly be relieved of his responsibilities with effect from the close of business hours on 25th September, 2025.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure-A**.

Further, the Company has received confirmation from Mr. Arvind Kumar Bajoria that there are no other material reasons for his resignation other than those stated in his resignation letter, which is enclosed as **Annexure-B**.

Please take the same on record.

Yours faithfully,
For **Kilburn Engineering Limited**

Ranjit Pamo Lala
DIN: 07266678
Managing Director

Encl : A/a



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Annexure-A

Details as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation in order to pursue other career opportunities.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	From the close of business hours on 25 th September, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

08-08-2025

The Board of Directors
Kilburn Engineering Limited
1901, Biowonder Unit - A,
789, Anandapur
E.M. Bypass
Kolkata - 700 107


Sub : Resignation from the post of Company Secretary and Compliance Officer


Dear Sirs

I am writing to formally notify you of my resignation from the position of Company Secretary & Compliance officer with Kilburn Engineering Limited, as I want to pursue other career opportunities and request you to relieve me as per the terms of my appointment, latest by 8th September, 2025.

My sincere thanks to all my colleagues for their support and guidance extended during my tenure in the company and I wish the company and whole team all success in future.

With regards


Arvind Bajoria 8th August, 2025

Accepted. (To be relieved on 28th Sept EOB).

(Ranjit Laha).