



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

Ref : KEL/ BSE/ 25 – 26/ Reg 30

Date : 19th March, 2026

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

REF: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Aditya Khaitan (DIN: 00023788), Non-Executive Director, due to other commitments has tendered his resignation vide Resignation letter dated 19th March, 2026, from the Directorship of the Company, with effect from 19th March, 2026.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”), is annexed herewith as ‘**Annexure A**’.

The copy of resignation letter received from Mr. Aditya Khaitan is enclosed herewith as ‘**Annexure B**’.

This intimation is also being uploaded on Company’s website and can be accessed at www.kilburnengg.com. Please take the same on your record.

Yours faithfully,
For **Kilburn Engineering Limited**

Abhijit Mehta
Company Secretary & Compliance Officer

Encl : A/a



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Annexure A

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026 are as under:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to other commitments.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	With effect from 19 th March, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

AN ISO - 9001 : 2015 CERTIFIED COMPANY

CIN : L24232WB1987PLC042956

Registered office : 1901,19th Floor, Biowonder - Block A, 789, Anandapur, Eastern Metropolitan Bypass, Kolkata - 700 107, INDIA. **Tel no.:** +91 33 6904 5700

Saravali Works : Plot No. 6, MIDC - Saravali, Kalyan Bhiwandi Road, Taluka Bhiwandi, Dist. Thane - 421 311, Maharashtra, INDIA. **Tel No. :** +91 2522 663800 / 283000.

Ambarnath Works : Plot No. B-78/1, Anand Nagar, Additional MIDC, Ambarnath (East), Dist. Thane - 421 506, Maharashtra, INDIA.

ADITYA KHAITAN

*10, QUEENS PARK
KOLKATA 700 019*

Date: 19th March, 2026

To,
The Board of Directors,
Kilburn Engineering Limited,
Unit No. 1901, 19th Floor,
Biowonder - Block A, 789, Anandapur,
Kolkata - 700 107, West Bengal

Dear Board Members,

I hereby resign as a Non-Executive Director of Kilburn Engineering Limited with immediate effect, as I wish to devote greater time to my other endeavors.

My best wishes remain with the Company, and I hope it continues to grow from strength to strength.

You are requested to kindly take requisite steps in accordance with law to take on record my resignation and notify relevant authorities of the same.

Yours sincerely,



Aditya Khaitan