



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

Date : 14th April, 2026

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

Sub: Outcome of the Board Meeting held on 14.04.2026

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 14th April, 2026, have inter-alia, considered, noted and approved on the following:

1. The Board has taken note that Mr. Manmohan Singh (DIN : 00699314), Chairman and Independent Director of the Company, will complete his second and final term as an Independent Director of the Company with effect from the close of business hours on 20th April, 2026.

Consequent upon the completion of his tenure as an Independent Director, Mr. Manmohan Singh shall relinquish his office as Chairman of the Company and shall also cease to be a Member of the Audit Committee, with effect from the close of business hours on 20th April, 2026.

The Board placed on record its deep appreciation and gratitude for the valuable guidance, leadership and significant contributions rendered by Mr. Manmohan Singh during his long and distinguished tenure as Chairman and Independent Director of the Board of the Company.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is annexed herewith as '**Annexure I**'

2. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mr. Amritanshu Khaitan (DIN: 00213413), a Promoter and presently serving as Non-Executive Non-Independent Director of the Company, as the Chairman of the Board of Directors of the Company, with effect from 21st April, 2026, i.e., being the day immediately succeeding the date of expiry of tenure of Mr. Manmohan Singh.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is annexed herewith as '**Annexure I**'.

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CIN : L24232WB1987PLC042956



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3. Consequent upon the cessation of Mr. Manmohan Singh as a Member of the Audit Committee upon completion of his tenure as an Independent Director, the Board of Directors has considered and approved the reconstitution of the Audit Committee of the Board with effect from 21st April, 2026. The reconstituted Audit Committee shall be as under:

Sl. No.	Name of Director	Designation in Committee	Category of Directorship
1.	Mr. Mahesh Shah	Chairman	Non-Executive Independent Director
2.	Mr. Amitav Roy Choudhury	Member	Non-Executive Independent Director
3.	Mr. Ranjit Pamo Lala	Member	Managing Director
4.	Mr. Shourya Sengupta	Member	Non-Executive Independent Director

The meeting of the Board of Directors commenced at 11:00 a.m and concluded at 1:05 p.m

Thanking you,
Yours faithfully,
For **Kilburn Engineering Limited**

ABHIJIT
SHEVANTILAL
MEHTA

Digitally signed by
ABHIJIT SHEVANTILAL
MEHTA
Date: 2026.04.14
13:12:20 +05'30'

Abhijit Mehta
Company Secretary & Compliance Officer

Encl: a/a



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ANNEXURE - I

Additional 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')

1. Completion of tenure of Mr. Manmohan Singh as a Chairman & Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manmohan Singh (DIN : 00699314) shall cease to be the Chairman & Independent Director of the Company upon completion of the second and final consecutive term of five (5) years as a Non-Executive Independent Director of the Company at the close of business hours on 20th April, 2026.
2.	Date of cessation	Close of business hours on 20th April, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018.	Not Applicable



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2. Appointment of Mr. Amritanshu Khaitan as the Chairman of the Board

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the recommendation of the Nomination and Remuneration Committee, Mr. Amritanshu Khaitan (DIN: 00213413), a Promoter and presently serving as Non-Executive Non-Independent Director of the Company, has been appointed as the Chairman of the Board of Directors of the Company w.e.f. 21 st April, 2026, in view of the forthcoming completion of the second and final term of Mr. Manmohan Singh as an Independent Director w.e.f. close of business hours on 20th April, 2026.
2.	Date of appointment	21 st April, 2026
3.	Brief Profile	<p>Mr. Amritanshu Khaitan (DIN: 00213413), aged about 44 years, is a distinguished industrialist with business interests spanning the engineering sector. He possesses extensive experience in corporate management across the engineering industry. A graduate of the London Business School with an MBA and has been recognized for his leadership skills.</p> <p>Throughout his career, Mr. Khaitan has held key leadership positions and served on the boards of various listed companies. His strategic vision and leadership have been instrumental in guiding these organizations through dynamic business environments, driving growth and operational excellence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018	Mr. Amritanshu Khaitan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.