

Date: January 20, 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 of Chief Financial Officer (Key Managerial Personnel) of the Company.

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 Ms. Deepali Verma has submitted her resignation vide letter dated January 20, 2021 from the position of Chief Financial Officer of the Company due to personal reasons and her cessation will be effective from close of the business hours **February 28, 2021.**

It is hereby further informed that the Board of Directors of the Company at its Meeting held on Wednesday, January 20, 2021 has appointed Mr. Umang Soni as Chief Financial Officer of the Company with effect from **March 01, 2021** as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 which includes Brief Profile of Mr. Umang Soni 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 Chief Financial Officer

Reason for change viz. appointment, resignation, removal, death or otherwise;	<ol style="list-style-type: none"> Ms. Deepali Verma has tendered her resignation from the post of Chief Financial Officer of Ksolves India Limited due to personal reasons. Her services with the Company in the capacity of Chief Financial Officer of the Company are highly appreciated. Mr. Umang Soni is appointed as Chief Financial Officer of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	<ol style="list-style-type: none"> Resignation of Ms. Deepali Verma: Effective from 28.02.2021. Appointment of Mr. Umang Soni as Chief Financial Officer of the Company: Effective from 01.03.2021.
Brief profile of Mr. Umang Soni;	<p>Mr. Umang Soni is a Chartered Accountant, The Member of The Institute of Chartered Accountants of India, having diversified experience in the field of Audit, Finance, Accounts, and Taxation in various sectors like Manufacturing, Service, Trading & Banking. He has expertise in providing services in the field of Audit & Assurance (Corporate, Banks & Firms) and Taxation (GST). Earlier he was associated with a National Level CA. Firm, M/s. VK Ladha & Associates.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable